

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061364

FILED
Apr 28, 2011
Secretary of State

Entity Name: NEW GENERATION BIOFUELS HOLDINGS, INC.

Current Principal Place of Business:

5850 WATERLOO ROAD
SUITE 140
COLUMBIA, MD 21045 US

New Principal Place of Business:

Current Mailing Address:

8401 LAKE WORTH ROAD
SUITE 113
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 26-0067474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: GOEBEL, DAVID H JR.
Address: 5850 WATERLOO ROAD, SUITE 140
City-St-Zip: COLUMBIA, MD 21045 US

Title: CTO
Name: FESTUCCIA, ANDREA
Address: 5850 WATERLOO ROAD, SUITE 140
City-St-Zip: COLUMBIA, MD 21045 US

Title: CFO
Name: SAGLIO, DANE R
Address: 5850 WATERLOO ROAD, SUITE 140
City-St-Zip: COLUMBIA, MD 21045 US

Title: D
Name: MACK, JOHN E
Address: 5850 WATERLOO ROAD, SUITE 140
City-St-Zip: COLUMBIA, MD 21045 US

Title: D
Name: PERRY, DOUGLAS
Address: 5850 WATERLOO ROAD, SUITE 140
City-St-Zip: COLUMBIA, MD 21045 US

Title: D
Name: SHEPPARD, JAMES R JR
Address: 5850 WATERLOO ROAD, SUITE 140
City-St-Zip: COLUMBIA, MD 21045 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANE R. SAGLIO

CFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date