

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019663

Entity Name: BIOSMART FUEL INC.

FILED
Jul 21, 2009
Secretary of State

Current Principal Place of Business:

C/O LYNNE M FELDAYER
224 RIVER PARK DR.
JUPITER, FL 33477 US

Current Mailing Address:

C/O LYNNE M FELDAYER
224 RIVER PARK DR.
JUPITER, FL 33477 US

New Principal Place of Business:

405 TIMAQUAN TRAIL
UNIT 13
EDGEWATER, FL 32132 US

New Mailing Address:

FEI Number: 26-2053498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAYER, LYNNE
224 RIVERPARK DR.
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

FELDMAYER, SEAN W
830 AIRPORT ROAD
UNIT 102
PORT ORANGE, FL 32128 US

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: SEAN M FELDMAYER

07/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FELDMAYER, SEAN
Address: 600 CLYDE MORRIS BLVD., BOX #142287
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: TRES () Delete
Name: FELDMAYER, LYNNE
Address: 600 CLYDE MORRIS BLVD., BOX #142287
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: SECT () Delete
Name: LIN, JIMMY
Address: 600 CLYDE MORRIS BLVD., BOX #142287
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: DIR (X) Delete
Name: FELDMAYER, SEAN
Address: 600 CLYDE MORRIS BLVD., BOX #142287
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: DIR (X) Delete
Name: LIN, JIMMY
Address: 600 CLYDE MORRIS BLVD., BOX #142287
City-St-Zip: DAYTONA BEACH, FL 32119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FELDMAYER, SEAN
Address: 830 AIRPORT ROAD UNIT 102
City-St-Zip: PORT ORANGE, FL 32128 US

Title: VP (X) Change () Addition
Name: LIN, JIMMY
Address: 830 AIRPORT ROAD UNIT 102
City-St-Zip: PORT ORANGE, FL 32128 US

Title: CFO (X) Change () Addition
Name: FELDMAYER, LYNNE
Address: 224 RIVER PARK DRIVE
City-St-Zip: JUPITER, FL 33477 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LYNNE M FELDMAYER

CFO

07/21/2009

Electronic Signature of Signing Officer or Director

Date