2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095135

Entity Name: MW BIODIESEL CONSULTING, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

122 S CALHOUN ST

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

122 S CALHOUN ST

TALLAHASSEE, FL 32301 US

FEI Number: 26-3574920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBSTER, STEVEN E

1520 BIG SKY WAY

122 S CALHOUN ST

TALLALIA SEEF, FL 20217 JUS

TALLAHASSEE, FL 32317 US TALLAHASSEE, FL 32301 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: STEVEN E WEBSTER 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 MATHEWS, PEGGY H

 Address:
 1520 BIG SKY WAY

 City-St-Zip:
 TALLAHASSEE, FL 32317 ST

Title: F

 Name:
 WEBSTER, STEVEN E

 Address:
 122 S CALHOUN ST

 City-St-Zip:
 TALLAHASSEE, FL 32301

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: STEVEN E WEBSTER P 04/20/2011