

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098209

FILED  
May 03, 2010  
Secretary of State

**Entity Name:** ENERGEENCE BIOFUELS OPERATIONS, INC.

**Current Principal Place of Business:**

1776 N. PINE ISLAND ROAD  
316  
PLANTATION, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

1776 N. PINE ISLAND ROAD  
316  
PLANTATION, FL 33322

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

KOUTOULAS & RELIS, LLC  
1776 N. PINE ISLAND ROAD  
316  
PLANTATION, FL 33322 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

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  
Name: HERMAN, PHILIP  
Address: 1776 N. PINE ISLAND ROAD  
City-St-Zip: PLANTATION, FL 33322

Title: CLO  
Name: HELLER, STEVEN  
Address: 1776 N. PINE ISLAND ROAD  
City-St-Zip: PLANTATION, FL 33322

Title: VP  
Name: DRESSNER, MICHAEL  
Address: 1776 N. PINE ISLAND ROAD  
City-St-Zip: PLANTATION, FL 33322

Title: CFO  
Name: RELIS, STEVEN  
Address: 1776 N. PINE ISLAND ROAD  
City-St-Zip: PLANTATION, FL 33322

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 RELIS

CFO

05/03/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date