

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021840

FILED
Mar 01, 2011
Secretary of State

Entity Name: FREEPORT BIO DIESEL INC.

Current Principal Place of Business:

700 ELEVENTH STREET SOUTH PH 2
NAPLES, FL 341026777

New Principal Place of Business:

700 ELEVENTH STREET SOUTH PH 2
NAPLES, FL 341026777 US

Current Mailing Address:

700 ELEVENTH STREET SOUTH PH 2
NAPLES, FL 341026777

New Mailing Address:

700 ELEVENTH STREET SOUTH PH 2
NAPLES, FL 341026777 US

FEI Number: 26-4463098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABLE ADVISORY INC.
700 ELEVENTH STREET SOUTH PH2
NAPLES, FL 341026777 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: D
Name: ABLE, ANTHONY R
Address: 696 PARTRIDGE COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: D
Name: BRANSTON, CHRISTOPHER N
Address: 6618 ILEX CIRCLE
City-St-Zip: NAPLES, FL 34109 US

Title: D
Name: TYRRELL, THOMAS KH
Address: THORNY COTTAGE
City-St-Zip: DOUGLAS, IOM, FL IM2 5EA GB

Title: SEC
Name: HART, TAYLOR J
Address: 1739 WELLESLEY CIRCLE #6
City-St-Zip: NAPLES, FL 34116 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: TAYLOR J HART

SEC

03/01/2011

Electronic Signature of Signing Officer or Director

Date