2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103615

Entity Name: DYSLEXIA RESEARCH CENTER USA, INC.

FILED Feb 05, 2010 Secretary of State

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

2 NORTH TAMIAMI TRAIL 506 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

2 NORTH TAMIAMI TRAIL 506 SARASOTA, FL 34236

FEI Number: 26-1108776 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:

CONKLIN, THOMAS R 2 NORTH TAMIAMI TRAIL 506 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: DULLER, KIPP
Address: 748 SORRENTO INLET
City-St-Zip: NOKOMIS, FL 34275

Title: TD

Name: ENGEL, MARIO
Address: 748 SORRENTO INLET
City-St-Zip: NOKOMIS, FL 34275

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: KIPP DULLER PD 02/05/2010