

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 19, 2010
Secretary of State**

DOCUMENT# P07000103615

Entity Name: DYSLEXIA RESEARCH CENTER USA, INC.

Current Principal Place of Business:

2 NORTH TAMIAMI TRAIL
506
SARASOTA, FL 34236

New Principal Place of Business:

442 S TAMAIMI TRAIL
OSPREY, FL 34229

Current Mailing Address:

2 NORTH TAMIAMI TRAIL
506
SARASOTA, FL 34236

New Mailing Address:

442 S TAMAIMI TRAIL
OSPREY, FL 34229

FEI Number: 26-1108776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CONKLIN, THOMAS R
442 S TAMIAMI TRAIL
OSPREY, FL 34229 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: THOMAS R CONKLIN 07/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KOPP-DULLER, ASTRID DR
Address: 442 S TAMIAMI TRAIL
City-St-Zip: OSPREY, FL 34229

Title: TD
Name: ENGEL, MARIO
Address: 442 S TAMIAMI TRAIL
City-St-Zip: OSPREY, FL 34229

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: DR ASTRID KOPP-DULLER PD 07/19/2010

Electronic Signature of Signing Officer or Director Date