

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103615

FILED
Feb 07, 2011
Secretary of State

Entity Name: DYSLEXIA RESEARCH CENTER USA, INC.

Current Principal Place of Business:

442 S TAMAIMI TRAIL
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

442 S TAMAIMI TRAIL
OSPREY, FL 34229

New Mailing Address:

FEI Number: 26-1108776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONKLIN, THOMAS R
442 S TAMIAMI TRAIL
OSPREY, FL 34229 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: 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: MARIO ENGEL

TD

02/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date