

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006475

FILED  
Jan 05, 2010  
Secretary of State

Entity Name: DYADIC INTERNATIONAL, INC.

**Current Principal Place of Business:**

140 INTRACOASTAL POINTE DRIVE  
SUITE 404  
JUPITER, FL 33477

**New Principal Place of Business:**

**Current Mailing Address:**

140 INTRACOASTAL POINTE DRIVE  
SUITE 404  
JUPITER, FL 33477

**New Mailing Address:**

FEI Number: 45-0486747      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD. #221 E  
PALM BEACH GARDENS, FL 33410 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: VALERIE HAWK, SPECIAL SECRETARY  
Electronic Signature of Registered Agent

01/05/2010  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DCEO  
Name: EMALFARB, MARK A  
Address: 140 INTRACOASTAL POINTE DRIVE SUITE 404  
City-St-Zip: JUPITER, FL 33477 US

Title: D  
Name: BURKE, ROBERT D  
Address: 140 INTRACOASTAL POINTE DRIVE SUITE 404  
City-St-Zip: JUPITER, FL 33477 US

Title: D  
Name: GERARDI, FRANK  
Address: 140 INTRACOASTAL POINTE DRIVE SUITE 404  
City-St-Zip: JUPITER, FL 33477 US

Title: D  
Name: HERBST, SETH J  
Address: 140 INTRACOASTAL POINTE DRIVE SUITE 404  
City-St-Zip: JUPITER, FL 33477 US

Title: D  
Name: WARNER, STEPHEN J  
Address: 140 INTRACOASTAL POINTE DRIVE SUITE 404  
City-St-Zip: JUPITER, FL 33477 US

Title: VP  
Name: MORGAN, ADAM J  
Address: 140 INTRACOASTAL POINTE DRIVE SUITE 404  
City-St-Zip: JUPITER, FL 33477 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: ADAM MORGAN  
Electronic Signature of Signing Officer or Director

VP  
01/05/2010  
Date