

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018919

FILED
Apr 27, 2009
Secretary of State

Entity Name: DYADIC INTERNATIONAL (USA), INC.

Current Principal Place of Business:

140 INTRACOASTAL POINTE DRIVE
SUITE 404
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

140 INTRACOASTAL POINTE DRIVE
SUITE 404
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 65-0645993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOOR, WAYNE
Address: 140 INTRACOASTAL POINTE DRIVE, SUITE 404
City-St-Zip: JUPITER, FL 33477 US

Title: V () Delete
Name: SPROAT, KENT M
Address: 140 INTRACOASTAL POINTE DRIVE, SUITE 404
City-St-Zip: JUPITER, FL 33477 US

Title: V () Delete
Name: DE LA POINTE, LISA
Address: 140 INTRACOASTAL POINTE DRIVE, SUITE 404
City-St-Zip: JUPITER, FL 33477 US

Title: V () Delete
Name: BONDAR, ALEXANDER
Address: 140 INTRACOASTAL POINTE DRIVE SUITE 440
City-St-Zip: JUPITER, FL 33477 US

Title: D () Delete
Name: WARNER, STEPHEN J
Address: 1 NORTH CLEMATIS STREET STE 510
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D () Delete
Name: BERMAN, RICHARD J
Address: 420 LEXINGTON AVE STE 2400
City-St-Zip: NEW YORK, NY 10170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EMALFARB, MARK A
Address: 140 INTRACOASTAL POINTE DRIVE, SUITE 404
City-St-Zip: JUPITER, FL 33477 US

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

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

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

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

Title: VP (X) Change () Addition
Name: MORGAN, ADAM J
Address: 140 INTRACOASTAL POINTE DRIVE SUITE 404
City-St-Zip: JUPITER, FL 33477 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADAM J. MORGAN

VP

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date