

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018919

FILED  
Jan 05, 2010  
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:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
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

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
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

VP

01/05/2010

Electronic Signature of Signing Officer or Director

Date