

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018919

FILED
Apr 19, 2011
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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: 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: VALERIE HAWK-DONOHUE, ATTY IN FACT

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date