

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000078265

FILED
May 19, 2012
Secretary of State

Entity Name: CYBERDYN SYSTEMS INCORPORATED

Current Principal Place of Business:

4100 N. POWERLINE ROAD
SUITE I - 2
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

4100 N. POWERLINE ROAD
SUITE I - 2
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 65-0819206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINELLI, DANICE M PRES.
4100 N. POWERLINE ROAD
SUITE I - 2
POMPANO BEACH, FL 33073 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: DIR
Name: MARINELLI, JAMES A
Address: 4100 N. POWERLINE ROAD, SUITE I - 2
City-St-Zip: POMPANO BEACH, FL 33073

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: DANICE M MARINELLI

PRES

05/19/2012

Electronic Signature of Signing Officer or Director

Date