

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008817

FILED
May 04, 2010
Secretary of State

Entity Name: CYBERDYNE INDUSTRIES, INC.

Current Principal Place of Business:

200 GALEN DRIVE, SUITE 111
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

2900 MIDDLE STREET
GROVE PLAZE, 2ND FLOOR
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENNETT, SCOTT B
GROVE PLAZA-2ND FLOOR
2900 MIDDLE STREET
MIAMI, FL 33133 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BENNETT, SCOTT B
Address: 200 GALEN DRIVE, SUITE 111
City-St-Zip: KEY BISCAYNE, FL 33149

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: SCOTT BENNETT

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date