

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 309892

Entity Name: HY-YIELD, INC.

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

95 MACCORKLE AVENUE  
CHARLESTON, WV 25303 US

## Current Mailing Address:

622 EMERSON ROAD  
SUITE 500  
CREVE COEUR, MO 63141 US

## New Principal Place of Business:

622 EMERSON ROAD  
#500  
CREVE COEUR, MO 63141 US

## New Mailing Address:

622 EMERSON ROAD  
#500  
CREVE COEUR, MO 63141 US

FEI Number: 59-1159956

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. 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: DP ( ) Delete  
Name: ELHANANY, YIEL  
Address: 95 MACCORKLE AVE., SW  
City-St-Zip: CHARLESTON, WV 25303

Title: D ( ) Delete  
Name: LEWIS, CALVIN  
Address: 3500 NC HWY 133  
City-St-Zip: ROCKY POINT, NC 28457

Title: D ( ) Delete  
Name: NITZAN, MOSHE  
Address: 95 MACCORKLE AVE., SW  
City-St-Zip: CHARLESTON, WV 25303

Title: C ( ) Delete  
Name: WATKINS, JOSEPH  
Address: 3500 NC HWY 133  
City-St-Zip: ROCKY POINT, NC 28457

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: HOOPER, RICHARD CEO,DIR  
Address: 420 SAW MILL RIVER ROAD  
City-St-Zip: ARDSLEY, NY 10502 US

Title: PD (X) Change ( ) Addition  
Name: LEWIS, CALVIN PRE,DIR  
Address: 3500 NC HWY 133  
City-St-Zip: ROCKY POINT, NC 28457 US

Title: D (X) Change ( ) Addition  
Name: NITZAN, MOSHE DIRECT  
Address: 622 EMERSON ROAD, SUITE 500  
City-St-Zip: CREVE COEUR, MO 63141 US

Title: C (X) Change ( ) Addition  
Name: WATKINS, JOSEPH CONTRO  
Address: 3500 NC HWY 133  
City-St-Zip: ROCKY POINT, NC 28457 US

Title: S ( ) Change (X) Addition  
Name: LUTHER, HEATHER K SECT  
Address: 622 EMERSON ROAD, SUITE 500  
City-St-Zip: CREVE COEUR, MO 63141 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: JOSEPH WATKINS

C

04/23/2009

Electronic Signature of Signing Officer or Director

Date