

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02389

FILED
Apr 18, 2012
Secretary of State

Entity Name: DYNO NOBEL INC.

Current Principal Place of Business:

12501 ALICO RD.
FORT MYERS, FL 33913

New Principal Place of Business:

11420 N.W. 134TH STREET
MIAMI, FL 33178

Current Mailing Address:

2795 E COTTONWOOD PKWY
SUITE 500
SALT LAKE CITY, UT 84121

New Mailing Address:

FEI Number: 87-0409179 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

OFFICERS AND DIRECTORS:

Title: PD
Name: WALLACE, BRIAN W
Address: 2795 E COTTONWOOD PKWY, STE 500
City-St-Zip: SALT LAKE CITY, UT 84121 US

Title: VS
Name: HOBBY, SETH P
Address: 2795 E COTTONWOOD PKWY, STE 500
City-St-Zip: SALT LAKE CITY, UT 84121 US

Title: V
Name: HARVEY, MASON
Address: 2795 E COTTONWOOD PKWY, STE 500
City-St-Zip: SALT LAKE CITY, UT 84121

Title: V
Name: BULLIS, DAVID J
Address: 2795 E COTTONWOOD PKWY, STE 500
City-St-Zip: SALT LAKE CITY, UT 84121

Title: V
Name: LAFRATTA, SERGIO L
Address: 2795 E COTTONWOOD PKWY, STE 500
City-St-Zip: SALT LAKE CITY, UT 84121

Title: D
Name: BINGHAM, ROBERT A
Address: 2795 E COTTONWOOD PKWY, STE 500
City-St-Zip: SALT LAKE CITY, UT 84121

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: SETH P HOBBY

SEC

04/18/2012

Electronic Signature of Signing Officer or Director

Date