

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32027

Entity Name: HY-YIELD BROMINE, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

3500 NC HWY 133 W.
ROCKY POINT, NC 28457

New Principal Place of Business:

Current Mailing Address:

622 EMERSON RD.
#500
CREVE COEUR, MO 63141

New Mailing Address:

FEI Number: 59-3040585

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

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

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

Title: C () Delete
Name: JOSEPH, WATKINS
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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