

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32027

FILED
Feb 24, 2010
Secretary of State

Entity Name: HY-YIELD BROMINE, INC.

Current Principal Place of Business:

3500 NC HWY 133 W.
ROCKY POINT, NC 28457

New Principal Place of Business:

622 EMERSON ROAD, SUITE 500
CREVE COEUR, MO 63141

Current Mailing Address:

622 EMERSON RD.
#500
CREVE COEUR, MO 63141

New Mailing Address:

622 EMERSON ROAD, SUITE 500
CREVE COEUR, MO 63141

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

Title: CEO
Name: HOOPER, RICHARD
Address: 430 SAW MILL RIVER ROAD
City-St-Zip: ARDSLEY, NY 10502

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

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

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: HEATHER K LUTHER

SECR

02/24/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date