

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001086

FILED  
Feb 23, 2011  
Secretary of State

Entity Name: FOCUSVISION WORLDWIDE, INC.

**Current Principal Place of Business:**

1266 EAST MAIN STREET  
STAMFORD, CT 069023562

**New Principal Place of Business:**

1266 EAST MAIN STREET  
300  
STAMFORD, CT 069023562

**Current Mailing Address:**

1266 EAST MAIN STREET  
STAMFORD, CT 069023562

**New Mailing Address:**

1266 EAST MAIN STREET  
300  
STAMFORD, CT 069023562

FEI Number: 33-0403952

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH 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: CEO  
Name: GROSGOGAT, ERIC  
Address: 1266 EAST MAIN STREET  
City-St-Zip: STAMFORD, CT 06902

Title: CFO  
Name: KAHRS, KEITH  
Address: 1266 EAST MAIN STREET  
City-St-Zip: STAMFORD, CT 06902

Title: COOD  
Name: KUNAR, ARIEL  
Address: 1266 EAST MAIN STREET  
City-St-Zip: STAMFORD, CT 06902

Title: D  
Name: YORK, MONTY  
Address: 1266 EAST MAIN STREET  
City-St-Zip: STAMFORD, CT 06902

Title: D  
Name: RHO, MATT  
Address: 1266 EAST MAIN STREET  
City-St-Zip: STAMFORD, CT 06902

Title: D  
Name: SOMERS, NICK  
Address: 1266 EAST MAIN STREET  
City-St-Zip: STAMFORD, CT 06902

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: KEITH KAHRS

CFO

02/23/2011

Electronic Signature of Signing Officer or Director

Date