

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001492

FILED
Apr 22, 2008
Secretary of State

Entity Name: HIRSCH INTERNATIONAL CORP.

Current Principal Place of Business:

50 ENGINEERS ROAD
HAUPPAUGE, NY 11788 US

New Principal Place of Business:

Current Mailing Address:

50 ENGINEERS ROAD
HAUPPAUGE, NY 11788 US

New Mailing Address:

FEI Number: 11-2230715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, DAN
2983 N POWERLINE ROAD
POMPANO BEACH, FL 33069 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: D () Delete
Name: ARNBERG, HENRY
Address: 50 ENGINEERS ROAD
City-St-Zip: HAUPPAUGE, NY 11788

Title: SD () Delete
Name: EICHEL, BEVERLY
Address: 50 ENGINEERS ROAD
City-St-Zip: HAUPPAUGE, NY 11788

Title: PD () Delete
Name: GALLAGHER, PAUL
Address: 50 ENGINEERS ROAD
City-St-Zip: HAUPPAUGE, NY 11788 US

Title: D () Delete
Name: DOMURACKI, MARY ANN
Address: 535 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: BROITMAN, MARVIN
Address: 75 MARINE STREET
City-St-Zip: FARMINGDALE, NY 11735

Title: D () Delete
Name: DAVINO, CHRISTOPHER
Address: 50 ENGINEERS ROAD
City-St-Zip: HAUPPAUGE, NY 11788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: IQBAL AHMED

ACCT

04/22/2008

Electronic Signature of Signing Officer or Director

Date