

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001492

FILED
Jan 22, 2012
Secretary of State

Entity Name: HIRSCH INTERNATIONAL CORP.

Current Principal Place of Business:

50 ENGINEERS ROAD, STE 100
HAUPPAUGE, NY 11788 US

New Principal Place of Business:

Current Mailing Address:

50 ENGINEERS ROAD, STE 100
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:

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: GALLAGHER, PAUL
Address: 50 ENGINEERS ROAD, STE 100
City-St-Zip: HAUPPAUGE, NY 11788 US

Title: D
Name: GALLAGHER, PAUL
Address: 50 ENGINEERS ROAD, STE 100
City-St-Zip: HAUPPAUGE, NY 11788 US

Title: CFO
Name: REES, BRIAN
Address: 50 ENGINEERS ROAD
City-St-Zip: HAUPPAUGE, NY 11788

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: BRIAN REES

CFO

01/22/2012

Electronic Signature of Signing Officer or Director

Date