

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097269

Entity Name: FOCAL PLANE, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

5976 20TH STREET #158
VERO BEACH, FL 32966 US

New Principal Place of Business:

Current Mailing Address:

5976 20TH STREET #158
#200
VERO BEACH, FL 32966 US

New Mailing Address:

5976 20TH STREET #158
VERO BEACH, FL 32966 US

FEI Number: 65-0761594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELE, SCHEIGER
1541 SW APRICOT RD
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

MICHELE, SCHERGER
1541 SW APRICOT RD
PORT SAINT LUCIE, FL 34953 US

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: MICHELE SCHERGER

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HIRSCH, DONALD
Address: 250 NORTH VILLAGE AVENUE
City-St-Zip: ROCKVILLE CENTER, NY 11570

Title: PD () Delete
Name: SCHERGER, MICHELE
Address: 1541 SW APRICOT RD
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHELE SCHERGER

PD

02/23/2009

Electronic Signature of Signing Officer or Director

Date