

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097269

Entity Name: FOCAL PLANE, INC.

FILED
Mar 17, 2011
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
VERO BEACH, FL 32966 US

New Mailing Address:

FEI Number: 65-0761594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELE, SCHERGER
1541 SW APRICOT RD
PORT SAINT LUCIE, FL 34953 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: VP
Name: HIRSCH, DONALD
Address: 250 NORTH VILLAGE AVENUE
City-St-Zip: ROCKVILLE CENTER, NY 11570

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

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: MICHELE SCHERGER

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date