

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099749

FILED
Feb 16, 2010
Secretary of State

Entity Name: VISUAL IMAGE SURVEILLANCE INC

Current Principal Place of Business:

1069 CANDLEBARK DR
JACKSONVILLE, FL 32225

New Principal Place of Business:

1092 MORNING LIGHT RD
JACKSONVILLE, FL 32218

Current Mailing Address:

1069 CANDLEBARK DR
JACKSONVILLE, FL 32225

New Mailing Address:

1092 MORNING LIGHT RD
JACKSONVILLE, FL 32218

FEI Number: 27-1508835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINSON, LYNN M
1217 UNDERHILL DR
APT #206
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

HUTCHINSON, LYNN M
1217 UNDERHILL DR
206
JACKSONVILLE, FL 32211 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: LYNN HUTCHINSON

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HUTCHINSON, LYNN M
Address: 1217 UNDERHILL DR # 206
City-St-Zip: JACKSONVILLE, FL 32211

Title: V.P
Name: MINDRA, ALEX
Address: 1092 MORNING LIGHT RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: SEC
Name: BEW, WILLIAM
Address: 11431 LUMBERJACK CIR W
City-St-Zip: JACKSONVILLE, FL 32223

Title: TRES
Name: MINDRA, ALEX
Address: 1092 MORNING LIGHT RD
City-St-Zip: JACKSONVILLE, FL 32218

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: ALEX MINDRA

V.P

02/16/2010

Electronic Signature of Signing Officer or Director

Date