

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099749

FILED  
Feb 23, 2011  
Secretary of State

Entity Name: VISUAL IMAGE SURVEILLANCE INC

## Current Principal Place of Business:

1092 MORNING LIGHT RD  
JACKSONVILLE, FL 32218

## New Principal Place of Business:

1217 UNDERHILL DR #206  
JACKSONVILLE, FL 32211

## Current Mailing Address:

1092 MORNING LIGHT RD  
JACKSONVILLE, FL 32218

## New Mailing Address:

1217 UNDERHILL DR #206  
JACKSONVILLE, FL 32211

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

Title: V.P  
Name: MINDRA, ALEX  
Address: 1217 UNDERHILL DR #206  
City-St-Zip: JACKSONVILLE, FL 32211

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

Title: TRES  
Name: MINDRA, ALEX  
Address: 1217 UNDERHILL DR #206  
City-St-Zip: JACKSONVILLE, FL 32211

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

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

02/23/2011

Electronic Signature of Signing Officer or Director

Date