

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099749

FILED
Apr 15, 2012
Secretary of State

Entity Name: VISUAL IMAGE SURVEILLANCE INC

Current Principal Place of Business:

1217 UNDERHILL DR #206
JACKSONVILLE, FL 32211

New Principal Place of Business:

2130 UNIVERSITY BLVD N
JACKSONVILLE, FL 32211

Current Mailing Address:

1217 UNDERHILL DR #206
JACKSONVILLE, FL 32211

New Mailing Address:

2130 UNIVERSITY BLVD N
JACKSONVILLE, FL 32211

FEI Number: 27-1508835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

04/15/2012

Electronic Signature of Signing Officer or Director

Date