

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000389

Entity Name: VISUAL SYSTEMS GROUP, INC.

Current Principal Place of Business:

7900 WESTPARK DRIVE
SUITE T-610
MCLEAN, VA 22102

Current Mailing Address:

7900 WESTPARK DRIVE
SUITE T-610
MCLEAN, VA 22102

FEI Number: 52-2352910

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEE, DAVID
RURAL ROUTE 23, #2148
LAKE CITY, FL 32025 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name JONES, DONALD K
Address 7900 WEST PARK DRIVE, SUITE T-610
City-State-Zip: MC LEAN VA 22102

Title CHR
Name EIN, MARK
Address 509 7TH STREET NW
City-State-Zip: WASHINGTON DC

Title VP
Name KNOTT, DAVID W
Address 7900 WEST PARK DRIVE, STE T-610
City-State-Zip: MCLEAN VA 22102

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: DAVID KNOTT

VICE PRESIDENT

03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date