2018 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Jan 11, 2018

Secretary of State

CC2431962915

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title DIRECTOR JONES, DONALD Name Name ELN. MARK

Address 7900 WEST PARK DRIVE, SUITE T-610 Address 7900 WESTPARK DRIVE

SUITE T-610

MCLEAN VA 22102

City-State-Zip: MC LEAN VA 22102 MCLEAN VA 22102 City-State-Zip:

Title VP, SECRETARY, TREASURER Title **DIRECTOR** KNOTT, DAVID MARK, WALSH Name Name

7900 WEST PARK DRIVE, STE T-610 7900 WESTPARK DRIVE Address Address

SUITE T-610 City-State-Zip:

City-State-Zip: MCLEAN VA 22102

Title **DIRECTOR**

COBURN, BROOKE Name Address 7900 WESTPARK DRIVE

SUITE T-610

MCLEAN VA 22102 City-State-Zip:

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.

01/11/2018 SIGNATURE: DAVID KNOTT **SECRETARY**