2015 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

FILED Mar 18, 2015

Secretary of State

CC9529176468

Officer/Director Detail:

Title CEO Title CHR

Name JONES, DONALD K Name EIN, MARK

Address 7900 WEST PARK DRIVE, SUITE T-610 Address 509 7TH STREET NW

City-State-Zip: WASHINGTON DC

City-State-Zip: MC LEAN VA 22102

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 W. KNOTT

VP OF FINANCE

03/18/2015