

**2023 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**Officer/Director Detail :**

|                 |                                   |
|-----------------|-----------------------------------|
| Title           | PRESIDENT, DIRECTOR               |
| Name            | JONES, DONALD                     |
| Address         | 7900 WEST PARK DRIVE, SUITE T-610 |
| City-State-Zip: | MCLEAN VA 22102                   |

|                 |                                    |
|-----------------|------------------------------------|
| Title           | DIRECTOR                           |
| Name            | EIN, MARK                          |
| Address         | 7900 WESTPARK DRIVE<br>SUITE T-610 |
| City-State-Zip: | MCLEAN VA 22102                    |

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

|                 |                                    |
|-----------------|------------------------------------|
| Title           | DIRECTOR                           |
| Name            | MARK, WALSH                        |
| Address         | 7900 WESTPARK DRIVE<br>SUITE T-610 |
| City-State-Zip: | MCLEAN VA 22102                    |

|                 |                                    |
|-----------------|------------------------------------|
| Title           | DIRECTOR                           |
| Name            | COBURN, BROOKE                     |
| Address         | 7900 WESTPARK DRIVE<br>SUITE 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**SECRETARY****01/06/2023**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date