

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001751

Entity Name: VISUALASE, INC.

Current Principal Place of Business:

8058 EL RIO STREET
HOUSTON, TX 77054

Current Mailing Address:

8058 EL RIO STREET
HOUSTON, TX 77054

FEI Number: 20-3753818

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR., STE.A
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 PCHR
Name HOFFMAN, WILLIAM
Address 8058 EL RIO STREET
City-State-Zip: HOUSTON TX 77054

Title VCHR
Name GOWDA, ASHOK
Address 8058 EL RIO STREET
City-State-Zip: HOUSTON TX 77054

Title SD
Name GOWDA, ASHOK
Address 8058 EL RIO STREET
City-State-Zip: HOUSTON TX 77054

Title D
Name MARTIN, DAVID
Address 8058 EL RIO STREET
City-State-Zip: HOUSTON TX 77054

Title D
Name GOWDA, ARUN
Address 8058 EL RIO STREET
City-State-Zip: HOUSTON TX 77054

Title D
Name BRYAN, SCOTT
Address 8058 EL RIO STREET
City-State-Zip: HOUSTON TX 77054

Title CFO
Name SPAIN, LINDA B
Address 8058 EL RIO STREET
City-State-Zip: HOUSTON TX 77054

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: LINDA B. SPAIN

CFO

06/30/2014

Electronic Signature of Signing Officer/Director Detail

Date