

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000000389

FILED
Mar 17, 2009
Secretary of State

Entity Name: VISUAL SYSTEMS GROUP, INC.

Current Principal Place of Business:

7925 JONES BRANCH DRIVE
SUITE G200
MCLEAN, VA 22102

New Principal Place of Business:

7900 WEST PARK DRIVE
SUITE T-610
MCLEAN, VA 22102

Current Mailing Address:

7925 JONES BRANCH DRIVE
SUITE G200
MCLEAN, VA 22102

New Mailing Address:

7900 WEST PARK DRIVE
SUITE T-610
MCLEAN, VA 22102

FEI Number: 52-2352910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: DAVE LEE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: JONES, DONALD K
Address: 7925 JONES BRANCH DR, STE G200
City-St-Zip: MC LEAN, VA 22102

Title: CSD () Delete
Name: EIN, MARK
Address: 509 7TH STREET NW
City-St-Zip: WASHINGTON, DC

Title: VP () Delete
Name: KNOTT, DAVID W
Address: 7925 JONES BRANCH DRIVE
City-St-Zip: MCLEAN, VA 22102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JONES, DONALD K
Address: 7900 WEST PARK DRIVE, SUITE T-610
City-St-Zip: MC LEAN, VA 22102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KNOTT, DAVID W
Address: 7900 WEST PARK DRIVE, STE T-610
City-St-Zip: MCLEAN, VA 22102

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DON JONES

CEO

03/17/2009

Electronic Signature of Signing Officer or Director

Date