

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000676

Entity Name: VISLINK, INC.

FILED  
Jun 15, 2009  
Secretary of State

## Current Principal Place of Business:

101 BILLERICA AVENUE, BUILDING 6  
NORTH BILLERICA, MA 01862

## New Principal Place of Business:

## Current Mailing Address:

101 BILLERICA AVENUE, BUILDING 6  
NORTH BILLERICA, MA 01862

## New Mailing Address:

FEI Number: 06-1165211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: \_\_\_\_\_

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: PD ( ) Delete  
Name: SCOTT-GALL, IAN  
Address: MALBOROUGH HOUSE, CHARNAM LANE, HUNGERFORD  
City-St-Zip: BERKSHIRE RG17 OEY U.K.,

Title: D ( ) Delete  
Name: TRUMPER, JAMES  
Address: MALBOROUGH HOUSE, CHARNAM LANE, HUNGERFORD  
City-St-Zip: BERKSHIRE RG17 OEY U.K.,

Title: ST ( ) Delete  
Name: LUNGO, ROBERT J  
Address: 101 BILLERICA AVENUE, BUILDING 6  
City-St-Zip: NORTH BILLERICA, MA 01862

Title: PD ( ) Delete  
Name: KURK, MORGAN  
Address: 101 BILLERICA AVENUE, BUILDING 6  
City-St-Zip: NORTH BILLERICA, MA 01862

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LEWIS, DUNCAN CEO  
Address: MALBOROUGH HOUSE, CHARNAM LANE, HUNGERFORD  
City-St-Zip: BERKSHIRE RG17 OEY U.K., OC OC

Title: D (X) Change ( ) Addition  
Name: TRUMPER, JAMES CFO  
Address: MALBOROUGH HOUSE, CHARNAM LANE, HUNGERFORD  
City-St-Zip: BERKSHIRE RG17 OEY U.K., OC OC

Title: ST (X) Change ( ) Addition  
Name: COLANTOUNI, GEORGE ST  
Address: 101 BILLERICA AVENUE, BUILDING 6  
City-St-Zip: NORTH BILLERICA, MA 01862

Title: D (X) Change ( ) Addition  
Name: MCINTYRE, DANIEL D  
Address: 101 BILLERICA AVENUE, BUILDING 6  
City-St-Zip: NORTH BILLERICA, MA 01862

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: GEORGE COLANTOUNI

ST

06/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date