

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000000676

Entity Name: VISLINK, INC.

FILED
Sep 30, 2011
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 (X)

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: GEORGE COLANTUAONI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAWKINS, JOHNATHAN CEO
Address: MALBOROUGH HOUSE, CHARNAM LANE, HUNGERFORD
City-St-Zip: BERKSHIRE RG17 OEY U.K., OC OC

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

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

Title: D
Name: FERGUSSON, DOUG D
Address: 101 BILLERICA AVENUE, BUILDING 6
City-St-Zip: NORTH BILLERICA, MA 01862

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: GEORGE COLANTUONI

ST

09/30/2011

Electronic Signature of Signing Officer or Director

Date