

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000676

Entity Name: VISLINK, INC.

FILED
Jan 16, 2012
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:

API PROCESSING
3419 GALT OCEAN DRIVE
SUITE A
FORT LAUDERDALE, FL 33308 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: API PROCESSING

01/16/2012

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: COLANTUONI, 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: JOHNATHAN HAWKINS

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date