

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F02000000676

Entity Name: VISLINK, INC.

**FILED**  
**Apr 12, 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:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PAYNE, MICHAEL  
Address: 101 BILLERICA AVE, BUILDING 6  
City-St-Zip: NORTH BILLERICA, MA 01862 US

Title: T  
Name: COLANTUONI, GEORGE  
Address: 101 BILLERICA AVENUE, BUILDING 6  
City-St-Zip: NORTH BILLERICA, MA 01862 US

Title: VP  
Name: FERGUSON, DOUG  
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: MICHAEL PAYNE

P

04/12/2012

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

\_\_\_\_\_  
Date