

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000685

Entity Name: RSI VISUAL SYSTEMS, INC.

Current Principal Place of Business:

615 FREEPORT PKWY.
COPPELL, TX 75019

Current Mailing Address:

615 FREEPORT PKWY.
COPPELL, TX 75019 US

FEI Number: 75-2657466

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAYRIT, HOLILY
6830 SHADOOWRIGDE DR
STE 203
ORLANDO, FL 32812 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: HOLILY DAYRIT

04/02/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name MACPHERSON, ALASDAIR
Address 615 FREEPORT PKWY.
City-State-Zip: COPPELL TX 75019

Title D
Name DAYRIT, HOLILY
Address 615 FREEPORT PKWY.
City-State-Zip: COPPELL TX 75019

Title P
Name DUONG, TAI
Address 615 FREEPORT PKWY.
City-State-Zip: COPPELL TX 75019

Title VP
Name MCBROOM, IAN
Address 6830 SHADOWRIDGE DR.
City-State-Zip: ORLANDO FL 32812

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: HOLILY DAYRIT

DIRECTOR

04/02/2024

Electronic Signature of Signing Officer/Director Detail

Date