

**2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000000685

**Entity Name:** RSI VISUAL SYSTEMS, INC.

**Current Principal Place of Business:**

2100 STATE HIGHWAY 121  
SUITE 110  
GRAPEVINE, TX 76051

**Current Mailing Address:**

2100 STATE HIGHWAY 121  
SUITE 110  
GRAPEVINE, TX 76051 US

**FEI Number:** 75-2657466

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

MCBROOM, IAN  
6830 SHADOWRIDGE DR  
SUITE 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:** IAN MCBROOM

03/07/2025

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name MACPHERSON, ALASDAIR  
Address 2100 STATE HIGHWAY 121  
SUITE 110  
City-State-Zip: GRAPEVINE TX 76051

Title PRESIDENT  
Name DUONG, TAI  
Address 2100 STATE HIGHWAY 121  
SUITE 110  
City-State-Zip: GRAPEVINE TX 76051

Title VP  
Name MCBROOM, IAN  
Address 6830 SHADOWRIDGE DR  
SUITE 203  
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:** IAN MCBROOM

VICE PRESIDENT

03/07/2025

Electronic Signature of Signing Officer/Director Detail

Date