

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001069

FILED
Jul 06, 2011
Secretary of State

Entity Name: NORTH AMERICAN SURVEILLANCE SYSTEMS, USA, INC.

Current Principal Place of Business:

4603 MIDDLE COUNTRY ROAD
CALUERTON, NY 11933

New Principal Place of Business:

Current Mailing Address:

4603 MIDDLE COUNTRY ROAD
CALUERTON, NY 11933

New Mailing Address:

FEI Number: 26-4539926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEAL, MICHAEL
817 W. NEW YORK AVE.
DELAND, FL 32720 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: PC
Name: MCCOURT, RICHARD J
Address: 4603 MIDDLE COUNTRY ROAD
City-St-Zip: CALUERTON, NY 11933

Title: VPVC
Name: HOFFMAN, JAMES M
Address: 4603 MIDDLE COUNTRY ROAD
City-St-Zip: CALUERTON, NY 11933

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: RICHARD MCCOURT

PC

07/06/2011

Electronic Signature of Signing Officer or Director

Date