

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103936

FILED
Sep 12, 2007
Secretary of State

Entity Name: VICOM GROUP NORTH AMERICA, INC.

Current Principal Place of Business:

21 FOREST VIEW WAY
ORMOND, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

21 FOREST VIEW WAY
ORMOND, FL 32174 US

New Mailing Address:

FEI Number: 52-2418715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRASK, JOHN R MR
579 PALM DRIVE
NEW SMYRNA BEACH, FL 32168 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHR () Delete
Name: LUSBY, DAVID MR
Address: 21 FOREST VIEW WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VCHR () Delete
Name: MATHESON, NEIL MR
Address: 154 GREENRIDGE ROAD
City-St-Zip: LAKE WYLIE, SC 29710 US

Title: PRES () Delete
Name: TRASK, JOHN R MR
Address: 579 PALM DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: D () Delete
Name: RYBERG, CARL J
Address: 579 PALM DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: D () Delete
Name: HANDLY, GARY
Address: BREDGATAN 6
City-St-Zip: HOOR, SWEDEN S243 32,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN R TRASK

PRES

09/12/2007

Electronic Signature of Signing Officer or Director

_____ Date