

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12560

Entity Name: VICON INDUSTRIES, INC.

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

89 ARKAY DR
HAUPPAGE, NY 11788 US

New Principal Place of Business:

89 ARKAY DR
HAUPPAUGE, NY 11788 US

Current Mailing Address:

89 ARKAY DR
HAUPPAUGE, NY 11788 US

New Mailing Address:

FEI Number: 11-2160665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIDRE, FRANK
500 EAST BROWARD BLVD., STE 124
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

SCHULMAN, RANDY
327 BERENGER WALK
WELLINGTON, FL 33414 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: RANDY SCHULMAN

06/30/2009

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: VP () Delete
Name: HORN, PETER
Address: 89 ARKAY DR
City-St-Zip: HAUPPAUGE, NY

Title: VP () Delete
Name: BADKE, JOHN
Address: 89 ARKAY DR
City-St-Zip: HAUPPAUGE, NY 11788

Title: VP () Delete
Name: MCGOWAN, BRET
Address: 89 ARKAY DR
City-St-Zip: HAUPPAUGE, NY

Title: D () Delete
Name: ROBERTSON, GREGORY W
Address: 89 ARKAY DR
City-St-Zip: HAUPPAUGE, NY 11788

Title: D () Delete
Name: ROCHE, ARTHUR D
Address: 89 ARKAY DRIVE
City-St-Zip: HAUPPAUGE, NY 11788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HORN, PETER
Address: 89 ARKAY DR
City-St-Zip: HAUPPAUGE, NY 11788

Title: VP (X) Change () Addition
Name: BADKE, JOHN M
Address: 89 ARKAY DR
City-St-Zip: HAUPPAUGE, NY 11788

Title: VP (X) Change () Addition
Name: MCGOWAN, BRET
Address: 89 ARKAY DR
City-St-Zip: HAUPPAUGE, NY 11788

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 M. BADKE

VP

06/30/2009

Electronic Signature of Signing Officer or Director

Date