

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12560

Entity Name: VICON INDUSTRIES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

89 ARKAY DR
HAUPPAUGE, NY 11788 US

New Principal Place of Business:

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:

SCHULMAN, RANDY
327 BERENGER WALK
WELLINGTON, FL 33414 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: VP
Name: HORN, PETER
Address: 89 ARKAY DR
City-St-Zip: HAUPPAUGE, NY 11788

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

Title: VP
Name: MCGOWAN, BRET
Address: 89 ARKAY DR
City-St-Zip: HAUPPAUGE, NY 11788

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

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

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: JOHN M. BADKE

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date