

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081622

Entity Name: VICON ELECTRIC, INC.

FILED
Aug 30, 2011
Secretary of State

Current Principal Place of Business:

520 S.W. 63 TERRACE
MARGATE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

520 S.W. 63 TERRACE
MARGATE, FL 33068 US

New Mailing Address:

FEI Number: 65-0452034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANT, GLEN E
520 S.W. 63 TERRACE
MARGATE, FL 33068 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: PTD
Name: GRANT, GLEN E
Address: 520 S.W. 63 TERRACE
City-St-Zip: MARGATE, FL 33068

Title: SVD
Name: LINDO, JANNETTE M
Address: 520 S.W. 63 TERRACE
City-St-Zip: MARGATE, FL 33068

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: GLEN GRANT

PTD

08/30/2011

Electronic Signature of Signing Officer or Director

Date