



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000056103

2. Name of Corporation North American Video Corporation

3. Street Address Principal Business Office:

No. and Street: 1300 KELLOGG DRIVE, SUITE A

City or Town: ANAHEIM

State: CA Zip: 92807 Country: USA

4. Business Phone No.

714-779-7499

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SAELS/SERVICE CCTV AND ACCESS CONTROL EQUIPMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	DEBRA LA BERGE	801 S. CANYON GARDEN LANE ANAHEIM, CA 92808 USA
SECRETARY	SHARON BRYANT	1702 WILLIAMSBURG STREET ORANGE, CA 92867 USA
CEO	WILLIAM BURGER	1306 MILL AVENUE REDLANDS, CA 92373 USA
PRESIDENT	WILLIAM GROVES	4451 RAINBOW LANE YORBA LINDA, CA 92687- USA
DIRECTOR	MARGARET GROVES	42417 LUISENO CIRCLE PAUMA VALLEY, CA 92061 USA
DIRECTOR	WILLIAM BURGER	1306 MILL AVENUE REDLANDS, CA 92373 USA
DIRECTOR	WILLIAM GROVES	4451 RAINBOW LANE YORBA LINDA, CA 92687 USA
DIRECTOR	JAMES KAUKER	19492 SIERRA LAGO IRVINE, CA 92612 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.10	6,000,000.00	5960000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 27 Day of January, 2011 at 5:19:17 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DEBRA LA BERGE
Signature of Authorized Representative of the Corporation

TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

