

VISCOUNT SYSTEMS INC
Form 8-K
May 03, 2011

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): **May 1, 2011**

VISCOUNT SYSTEMS, INC.

(Exact name of registrant as specified in its charter)

000-49746

(Commission File Number)

Nevada

(State or other jurisdiction
of incorporation or organization)

88-0498181

(IRS Employer
Identification No.)

4585 Tillicum Street, Burnaby, British Columbia, Canada V5J 5K9

(Address of principal executive offices) (Zip Code)

(604) 327-9446

Issuer's telephone number

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On May 1, 2011, Wade Pugh resigned as a Director of Viscount Systems, Inc.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date May 2, 2011

Viscount Systems, Inc.
(Registrant)

/s/ Stephen Pineau
Stephen Pineau, President
