

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002109

Entity Name: SECURITY INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

6314 KINGSPONTE PARKWAY
SUITE 3
ORLANDO, FL 32819

FILED
Feb 25, 2013
Secretary of State
CC1642080597

Current Mailing Address:

6314 KINGSPONTE PARKWAY
SUITE 3
ORLANDO, FL 32819 US

FEI Number: 38-2858470

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEAN, GREENBLATT
6314 KINGSPONTE PARKWAY
SUITE 3
ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name MEGLER, MICHAEL
Address 6314 KINGSPONTE PARKWAY, SUITE
 3
City-State-Zip: ORLANDO FL 32819

Title P
Name **REMOVED PURSUANT TO 119.07,
 F.S.
Address *
City-State-Zip: *

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: MEGLER MICHAEL

C

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date