2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002109

Entity Name: SECURITY INFORMATION SYSTEMS, INC.

FILED Jan 16, 2015 **Secretary of State** CC0049166856

Current Principal Place of Business:

6314 KINGSPOINTE PARKWAY SUITE 3 ORLANDO, FL 32819

Current Mailing Address:

6314 KINGSPOINTE 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 KINGSPOINTE 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:

Р Title Title

MEGLER, MICHAEL **REMOVED PURSUANT TO 119.07, Name Name

Address

F.S.

6314 KINGSPOINTE PARKWAY, SUITE Address

City-State-Zip: ORLANDO FL 32819 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.