

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155555

FILED
Apr 17, 2009
Secretary of State

Entity Name: COMPLIANT INFORMATION SECURITY, INC.

Current Principal Place of Business:

380 S. STATE RD. 434, SUITE 1004-333
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

380 S. STATE RD. 434, SUITE 1004-333
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 20-8163905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOUTE, PENNY
1252 LEATHERWOOD DR
ALTAMONTE SPRINGS, FL 32714 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: STOUTE, PENNY
Address: 1252 LEATHERWOOD DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: S () Delete
Name: STOUTE, PENNY
Address: 1252 LEATHERWOOD DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP/D () Delete
Name: ALEXANDER, DENISE
Address: 139 SPRING BRANCH RD
City-St-Zip: FT MILL, SC 29715 US

Title: T () Delete
Name: ALEXANDER, DENISE
Address: 139 SPRING BRANCH RD
City-St-Zip: FT MILL, SC 29715 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PENNY STOUTE

P/D

04/17/2009

Electronic Signature of Signing Officer or Director

Date