

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155555

FILED
Jan 23, 2010
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:

380 S STATE ROAD 434, STE 1004-333
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

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

New Mailing Address:

380 S STATE ROAD 434, STE 1004-333
ALTAMONTE SPRINGS, FL 32714 US

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
Name: STOUTE, PENNY
Address: 1252 LEATHERWOOD DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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

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

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

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: PENNY STOUTE

P/D

01/23/2010

Electronic Signature of Signing Officer or Director

Date