

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004781

FILED
Apr 30, 2012
Secretary of State

Entity Name: INFORMATION SECURITY SERVICES, INC.

Current Principal Place of Business:

292 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

21001 PINES BLVD #297876
HOLLYWOOD, FL 33029

Current Mailing Address:

292 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

21001 PINES BLVD #297876
HOLLYWOOD, FL 33029

FEI Number: 35-2287312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMORES, CARIDAD ESQ.
294 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 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

OFFICERS AND DIRECTORS:

Title: D
Name: HEID, ALEXANDER D
Address: 21001 PINES BLVD #297876
City-St-Zip: HOLLYWOOD, FL 33029

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: ALEXANDER HEID

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date