2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011734

Entity Name: FINANCIAL INSTITUTION INFORMATION SECURITY

COMPLIANCE, LLC

Current Principal Place of Business:

2727 ULMERTON RD SUITE 310 CLEARWATER, FL 33762

Current Mailing Address:

2727 ULMERTON RD SUITE 310

CLEARWATER, FL 33762

FEI Number: 80-0406827 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KENNEDY, JAMES RJR. 856 2ND AVENUE NORTH ST PETERSBURG, FL 33701 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

FILED Apr 16, 2015

Secretary of State

CC3587879477

Authorized Person(s) Detail:

Title MGRM

Name BRAHM, ALFRED J Address 975 MARCO DRIVE

City-State-Zip: ST PETERSBURG FL 33702

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALFRED J BRAHM CEO 04/16/2015