2013 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

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

CEO

SIGNATURE: ALFRED JAMES BRAHM

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 14, 2013 Secretary of State CC8702153966

Certificate of Status Desired: No

Date

02/14/2013

Date