

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584709

FILED
Mar 15, 2011
Secretary of State

Entity Name: ORION INVESTMENT AND MANAGEMENT LTD. CORP.

Current Principal Place of Business:

9155 SOUTH DADELAND BLVD
SUITE 1602
MIAMI, FL 33156 US

New Principal Place of Business:

9155 SOUTH DADELAND BLVD
SUITE 1700
MIAMI, FL 33156 US

Current Mailing Address:

P.O. BOX 560607
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 59-1845874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, B. MACKAY
9155 SOUTH DADELAND BLVD
SUITE 1602
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BROWN, B. MACKAY
9155 SOUTH DADELAND BLVD
SUITE 1700
MIAMI, FL 33156 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

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANZ, JOSEPH
Address: 9155 SOUTH DADELAND BLVD SUITE 1700
City-St-Zip: MIAMI, FL 33156

Title: SVP
Name: BUHRMASTER, NORMAN J
Address: 9155 SOUTH DADELAND BLVD SUITE 1700
City-St-Zip: MIAMI, FL 33156

Title: AS
Name: BROWN, B. M
Address: 9155 SOUTH DADELAND BLVD SUITE 1700
City-St-Zip: MIAMI, FL 33156

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: JOSEPH A SANZ

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date