

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039539

Entity Name: ORLANDO FINANCE INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

150 E. ROBINSON ST., STE 200
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

150 E. ROBINSON ST., STE 200
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 27-2623872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MICHAELS, CRISTIAN
Address: 330 E. CENTRAL AVE.
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: GIORDANO, MELINDA T
Address: 2327 MIDDLETON AVE.
City-St-Zip: WINTER PARK, FL 32792

Title: D
Name: CONE, GEOFFREY
Address: THE DEANERY 17 ST STEPHENS AVE
City-St-Zip: PARNELL AUCKLAND NEW ZEALAND,

Title: D
Name: MARSHALL, KAREN
Address: THE DEANERY 17 ST STEPHENS AVE
City-St-Zip: PARNELL AUCKLAND NEW ZEALAND,

Title: D
Name: WICHMAN, PUAJ TANE
Address: GLOBAL HOUSE PAREKURA P.O. BOX 2
City-St-Zip: AVARUA RAROTONGA COOK ISLAND,

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: CRISTIAN MICHAELS

PRES

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date