

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003153

Entity Name: ORIENT LINES, LTD. CO.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1170 CELEBRATION BLVD, SUITE 200
CELEBRATION, FL 34747

New Principal Place of Business:

111 N ORANGE AVE
SUITE 1200
ORLANDO, FL 32801

Current Mailing Address:

1170 CELEBRATION BLVD, SUITE 200
CELEBRATION, FL 34747

New Mailing Address:

P.O.BOX 470275
CELEBRATION, FL 34747

FEI Number: 98-0588266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SCOTT E
111 N ORANGE AVE
SUITE 1200
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HELLER, WAYNE
Address: 804 GOLFPARK DRIVE
City-St-Zip: CELEBRATION, FL 34747

Title: DVPS () Delete
Name: HELLER, JUDY
Address: 804 GOLFPARK DRIVE
City-St-Zip: CELEBRATION, FL 34747

Title: T () Delete
Name: HELLER, JUDY
Address: 804 GOLFPARK DRIVE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HELLER, WAYNE
Address: P.O. BOX 470473
City-St-Zip: CELEBRATION, FL 34747

Title: DVPS (X) Change () Addition
Name: HELLER, JUDY
Address: P.O. BOX 470473
City-St-Zip: CELEBRATION, FL 34747

Title: T (X) Change () Addition
Name: HELLER, JUDY
Address: P.O. BOX 470473
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WAYNE HELLER

DP

01/12/2009

Electronic Signature of Signing Officer or Director

Date