2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT #F42741 1. Entity Name ORION INTERNATIONAL GROUP, INC.



FILED Feb 22, 2008 8:00 am

Secretary of State 02-22-2008 90014 026 ***150.00 Principal Place of Business Mailing Address 11101 ROOSEVELT BLVD. N. 11101 ROOSEVELT BLVD. N. գլլս ծրուս 🛧 4TH FLOOR, LEGAL DEPT. 4TH FLOOR, LEGAL DEPT. ST PETERSBURG, FL 33716 ST PETERSBURG, FL 33716 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 02042008 Chg-P CR2E034 (12/06) City & State 4. FEI Number City & State Applied For 59-2318805 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAIRE, NANCY C Street Address (P.O. Box Number is Not Acceptable) 11101 ROOSEVELT BLVD. N. 4TH FLOOR, LEGAL DEPT. ST PETERSBURG, FL 33716 Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed harne of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstaurig) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Change Addition HUSSEMANN, EDWIN C NAME NAME STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS 11101 Roosevelt Blvd. N. ST PETERSBURG, FL 33701 CITY-ST-7IP CITY-ST-ZIP St. Petersburg, Florida 33716 Delete Addition TITLE TITLE ☐ Change WHITE, JOHN T NAME MAME Hoffman, Gregory L. STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS 11101 Roosevelt Blvd. N. CITY-ST-ZIP ST PETERSBURG, FL 33701 City-ST-ZIP St. Petersburg, Florida 33716 TITLE Delete Change DHE Addition HAIRE, NANCY C NAME STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS 11101 Roosevelt Blvd. N. CITY-ST-ZIP ST PETERSBURG, FL 33701 CHY-ST-ZIP St. Petersburg, Florida 33716 TITLE ☐ Delete THILE Change Adortion MEEHAN, DAVID K NAME NAME 360 CENTRAL AVE STREET ADDRESS 11101 Roosevelt Blvd. N. STREET ADDRESS CITY-ST-ZIP ST.PETERSBURG, FL 33701 CITY-ST-ZIP St. Petersburg, Florida 33716 TITLE ΔS ☐ Delete TITLE Change ☐ Adodes TRUDEL, STEPHANIE D STREET ADDRESS 360 CENTRAL AVE STREET ADDRESS 11101 Roosevelt Blvd. N. SAINT PETERSBURG, FL 33701 CITY - ST - ZIP CITY-ST-7IP St. Petersburg, Florida 33716 ☐ Delete TITLE Tall E **Change** Addition SMITH, GRAEME 360 CENTRAL AVE 11101 Roosevelt Blvd. N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33701 CITY-ST-ZIP St. Petersburg, Florida 33716

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 of changed, or on an attachment with an address, with all other like empowered

SIGNATURE: _	There	1 ()	Jane	Nancy	c.	Haire,	Asst.	Secretary	2/8/2008	727-823-40	000
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR							Date Daytime Pho		ytime Phone #	

ATTACHMENT 40030051

ORION INTERNATIONAL GROUP, INC

Exhibit to 2008 Annual Corporation Report

D	B. Bradford Martz	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Richard G. Torra	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
AVP	Mark E. Winkler	11101 Roosevelt Blvd N	St. Petersburg, FL 33716