2006 FOR PROFIT CORPORATION

May 04, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F98000001681 05-04-2006 90212 026 ***150.00 1. Entity Name N.A. ORION INTERNATIONAL CONSULTING, INC. Principal Place of Business Mailing Address 5511 CAPITAL CENTER DRIVE 5511 CAPITAL CENTER DRIVE SUITE 216 SUITE 216 RALEIGH, NC 27606 RALEIGH, NC 27606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 56-1723928 Not Applicable Zip Country 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 Hecht Todd HECHT, TODD Street Address (P.O. Box Number is Not Acceptable) 2212 COACHMAN LAKES DRIVE JACKSONVILLE, FL 32246 Amberwood City 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. I am familiar the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Dance ☐ Addition william Laughlin LAUGHLIN, WILLIAM H NAME NAME 5511 CAPITAL CENTER DR., STE 216 STREET ADDRESS STREET ADDRESS Same as #10 CITY-ST-ZIP RALEIGH, NC CITY-ST-7IP VSTD TITLE ☐ Delete TITLE ☐ Change Michael P. Starich NELSON, RANDALL H NAME NAME gia Capital of Texas Highway South 5511 CAPITAL CENTER DRIVE, STE 216 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RALEIGH, NC CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby 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 under empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/06 91955384/2

FILED