

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G05635

FILED
Jan 05, 2008
Secretary of State

Entity Name: ORION CONSULTANTS, INC.

Current Principal Place of Business:

C/O GRAEME H. SMITH
17920 GULF BLVD., #1803
REDINGTON SHORES, FL 33708

New Principal Place of Business:

Current Mailing Address:

C/O GRAEME H. SMITH
17920 GULF BLVD., #1803
REDINGTON SHORES, FL 33708

New Mailing Address:

FEI Number: 59-2245635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GRAEME H
17920 GULF BLVD.,
#1803
REDINGTON SHORES, FL 33708 US

Name and Address of New Registered Agent:

SMITH, GRAEME H
17920 GULF BLVD.,
#1803
REDINGTON SHORES, FL 33708 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: GRAEME H. SMITH

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SMITH, GRAEME H,
Address: 17920 GULF BLVD., #1803
City-St-Zip: REDINGTON SHORES, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SMITH, GRAEME H
Address: 17920 GULF BLVD., #1803
City-St-Zip: REDINGTON SHORES, FL 33708

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: GRAEME H. SMITH

PSTD

01/05/2008

Electronic Signature of Signing Officer or Director

Date