## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H26017

Entity Name: OMIN ORION, INC.

FILED Jun 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

460 CASSADAGA RD P.O.BOX 232 CASSADAGA, FL 32706 CASSADAGA, FL 32706

Current Mailing Address: New Mailing Address:

460 CASSADAGA RD
P.O.BOX 232
CASSADAGA, FL 32706

460 CASSADAGA RD
P.O.BOX 296
CASSADAGA, FL 32706

CASSADAGA, FL 32706

FEI Number: 59-2457940 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEKUNNA, FLORENCE E., MATTHEW SEKUNNA
1510 CASSADAGA RD. 1408 NEWRY CR.
CASSADAGA, FL 32706 US ORMOND BEACH, FL 32174 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: MATTHEW SEKUNNA 06/29/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD ( ) Delete Title: PTSD (X) Change ( ) Addition SEKUNNA, FLORENCE Name: Name: SEKUNNA, MATTHEW 1510 CASSADAGA ROAD Address: 460 CASSADAGA RD Address: City-St-Zip: CASSADAGA, FL 32706 City-St-Zip: CASSADAGA, FL 32706

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: E. MATTHEW SEKUNNA PRES 06/29/2009