

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56326

FILED
Sep 19, 2012
Secretary of State

Entity Name: ORION INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

1055 KENSINGTON PARK DRIVE N507
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

1055 KENSINGTON PARK DRIVE
N507
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

1055 KENSINGTON PARK DRIVE N507
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

1055 KENSINGTON PARK DRIVE
N507
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-2785905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALONEY, MICHAEL J
429 S. KELLER ROAD
SUITE 310
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

MALONEY, MICHAEL J
1055 KENSINGTON PARK DRIVE
N507
ALTAMONTE SPRINGS, FL 32714 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: MICHAEL J. MALONEY

09/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MALONEY, MICHAEL J
Address: 1055 KENSINGTON PARK DRIVE N507
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: V
Name: MALONEY, MARGARET
Address: 6600 E. TELEPHONE RD., #307
City-St-Zip: VENTURA, CA 93003

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL J. MALONEY

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09/19/2012

Electronic Signature of Signing Officer or Director

Date