## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000019138

Entity Name: ORION COMMERCE GROUP, INC.

FILED Apr 18, 2012 Secretary of State

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

1093 E. BRANDON BLVD

1804 ERIN BROOKE DRIVE
BRANDON, FL 33511 US

1804 ERIN BROOKE DRIVE
VALRICO, FL 33594 US

Current Mailing Address: New Mailing Address:

1093 E. BRANDON BLVD
BRANDON, FL 33511 US

1804 ERIN BROOKE DRIVE
VALRICO, FL 33594 US

FEI Number: 59-3626261 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:

MEYERS, MELVIN M
1093 E BRANDON BLVD
BRANDON, FL 33511 US

MEYERS, MELVIN M
1804 ERIN BROOKE DRIVE
VALRICO, FL 33594 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: MELVIN M MEYERS 04/18/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 MEYERS, MELVIN M

 Address:
 1804 ERIN BROOKE DRIVE

 City-St-Zip:
 VALRICO, FL 33594

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: MELVIN M MEYERS PRES 04/18/2012