

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104447

**FILED**  
**Mar 02, 2009**  
**Secretary of State**

**Entity Name:** ORION ELECTRIC SERVICE, INC.

**Current Principal Place of Business:**

9511 LISA RD  
MIAMI, FL 33157

**New Principal Place of Business:**

5455 PIONEER 10 STREET  
CLEWISTON, FL 33440

**Current Mailing Address:**

9511 LISA RD  
MIAMI, FL 33157

**New Mailing Address:**

5455 PIONEER 10 STREET  
CLEWISTON, FL 33440

**FEI Number:** 65-1054231

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARTINEZ, YANEISY D  
9511 LISA RD  
MIAMI, FL 33157 US

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

MARTINEZ, MIGUEL  
5455 PIONEER 10 STREET  
CLEWISTON, FL 33440 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: MIGUEL MARTINEZ

03/02/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MARTINEZ, MIGUEL  
Address: 9511 LISA RD  
City-St-Zip: MIAMI, FL 33157

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

Title: D (X) Change ( ) Addition  
Name: MARTINEZ, MIGUEL  
Address: 5455 PIONEER 10 STREET  
City-St-Zip: CLEWISTON, FL 33440 US

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: MIGUEL MARTINEZ

D

03/02/2009

Electronic Signature of Signing Officer or Director

Date