

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104447

FILED  
Jan 10, 2011  
Secretary of State

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

**Current Principal Place of Business:**

5455 PIONEER 10 STREET  
CLEWISTON, FL 33440

**New Principal Place of Business:**

**Current Mailing Address:**

5455 PIONEER 10 STREET  
CLEWISTON, FL 33440

**New Mailing Address:**

FEI Number: 65-1054231

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

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

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: MIGUEL MARTINEZ

D

01/10/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date