2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010349

Entity Name: THE ORION AGENCY, INC.

FILED Apr 26, 2011 Secretary of State

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

4614 CLOVERLAWN DRIVE 5516 AVENUE DU SOLEIL TAMPA, FL 33624

LUTZ, FL 33558

New Mailing Address: Current Mailing Address:

P. O. BOX 270282 TAMPA, FL 336880282

FEI Number: 59-3694908 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:

RYAN, PATRICK J RYAN, PATRICK J 4614 ĆLOVERLAWN DRIVE 5516 ÁVENUE DU SOLEIL TAMPA, FL 336241122 US LUTZ, FL 33558

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: 04/26/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

RYAN, PATRICK J Name: 5516 AVENUE DU SOLEIL Address: City-St-Zip: LUTZ, FL 33558

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: PATRICK RYAN CEO 04/26/2011