

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143489

Entity Name: ORION LEGACY GROUP, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

4004 JEBB ISLAND CIRCLE WEST
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4004 JEBB ISLAND CIRCLE WEST
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 20-1736855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, DANIEL M ESQ.
9310 OLD KINGS ROAD SOUTH
BUILDING 15
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

NASH, TIMOTHY M
4004 JEBB ISLAND CIRCLE WEST
JACKSONVILLE, FL 32224 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: TIMOTHY NASH

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: NASH, TIMOTHY M
Address: 4004 JEBB ISLAND CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32224

Title: V
Name: NASH, SHERI K
Address: 4004 JEBB ISLAND CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32224

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: TIMOTHY NASH

PSTD

04/25/2012

Electronic Signature of Signing Officer or Director

Date