

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047027

Entity Name: ORION EXPORTS, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

2753 VISTA PARKWAY
SUITE J-11
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

2753 VISTA PARKWAY
SUITE J-11
WEST PALM BEACH, FL 33411 US

FEI Number: 20-2612939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, CARITA M ESQ.
1435 W. BUSCH BLVD.
SUITE A
TAMPA, FL 33612 US

New Principal Place of Business:

2701-2781 VISTA PARKWAY NORTH
UNIT J-11
WEST PALM BEACH, FL 33411 US

New Mailing Address:

2701-2781 VISTA PARKWAY NORTH
UNIT J-11
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GIESEN KENNY, P.A.
1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: ROBERT P. GIESEN

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRUPP, DAVID
Address: 2753 VISTA PARKWAY, SUITE J-11
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D () Delete
Name: GRUPP, DAVID
Address: 2753 VISTA PARKWAY, SUITE J-11
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TODD, MARTIN
Address: 2701-2781 VISTA PARKWAY NORTH, UNIT J-11
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VD (X) Change () Addition
Name: D'ALEWYN, STEVEN B
Address: 2701-2781 VISTA PARKWAY NORTH, UNIT J-11
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: T () Change (X) Addition
Name: DEAN, DEREK A
Address: 2701-2781 VISTA PARKWAY NORTH, UNIT J-11
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: SD () Change (X) Addition
Name: THOMPSON, DOUGLAS
Address: 2701-2781 VISTA PARKWAY NORTH, UNIT J-11
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D () Change (X) Addition
Name: WILSON, RICHARD S
Address: 2701-2781 VISTA PARKWAY NORTH, UNIT J-11
City-St-Zip: WEST PALM BEACH, FL 33411 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: STEVEN B. D'ALEWYN

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date