## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050768

Entity Name: THE ORION GROUP INC.

FILED Apr 06, 2009 Secretary of State

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

4300 N.W. 23RD AVENUE 13911 W. HILLSBOROUGH AVE

SUITE 278 SUITE 320

GAINESVILLE, FL 32606 TAMPA, FL 33635

Current Mailing Address: New Mailing Address:

4300 N.W. 23RD AVENUE 13911 W. HILLSBOROUGH AVE

SUITE 278 SUITE 320

GAINESVILLE, FL 32606 TAMPA, FL 33635

FEI Number: 20-2625000 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:

JONES, BARRY R 4300 N.W. 23RD AVENUE SUITE 278 JONES, BARRY R 3550 WEMBLY WAY

SUITE 278 101
GAINESVILLE, FL 32606 US PALM HARBOR, FL 34685 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: BARRY R JONES 04/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete Title: RA (X) Change ( ) Addition

 Name:
 JONES, BARRY R
 Name:
 JONES, BARRY R

 Address:
 9127 SW 52ND AVENUE SUITE D202
 Address:
 3550 WEMBLY WAY 101

 City-St-Zip:
 GAINESVILLE, FL 32608
 City-St-Zip:
 PALM HARBOR, FL 34685

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: BARRY R JONES RA 04/06/2009