

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000050768

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE ORION GROUP INC.

Current Principal Place of Business:

13911 W. HILLSBOROUGH AVE
SUITE 320
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

13911 W. HILLSBOROUGH AVE
SUITE 320
TAMPA, FL 33635

New Mailing Address:

FEI Number: 20-2625000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BARRY R
4584 GLENBROOK CIRCLE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

GREEN, TRACY
13911 W HILLSBOROUGH AVE
320
TAMPA, FL 33635 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: TRACY GREEN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: RA
Name: GREEN, TRACY
Address: 13911 W HILLSBOROUGH AVE #320
City-St-Zip: TAMPA, FL 33635

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: TRACY GREEN

RA

04/28/2011

Electronic Signature of Signing Officer or Director

Date