

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148532

FILED  
Mar 13, 2010  
Secretary of State

**Entity Name:** ORION UTILITIES COMPANY, INC.

**Current Principal Place of Business:**

3532 SONESTA COURT  
NEW SMYRNA BEACH, FL 32168

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1290  
NEW SMYRNA BEACH, FL 32170

**New Mailing Address:**

**FEI Number:** 20-3773481

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHEIN, DAVID E  
1300 W. EAU GALLIE BLVD.  
MELBOURNE, FL 32935 US

**Name and Address of New Registered Agent:**

SHEIN, DAVID E  
2627 W. EAU GALLIE BLVD.  
MELBOURNE, FL 32935 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:

03/13/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P,D  
Name: MEHEGAN, THOMAS R  
Address: 3532 SONESTA COURT  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: THOMAS R. MEHEGAN

PRES

03/13/2010

Electronic Signature of Signing Officer or Director

Date