

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105800

Entity Name: ORION WEALTH ADVISORS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

7380 W SAND LAKE RD
SUITE 500
ORLANDO, FL 32819

New Principal Place of Business:

7958 VIA DELLAGIO WAY
SUITE 304
ORLANDO, FL 32819

Current Mailing Address:

7380 W SAND LAKE RD
SUITE 500
ORLANDO, FL 32819

New Mailing Address:

7958 VIA DELLAGIO WAY
SUITE 304
ORLANDO, FL 32819

FEI Number: 26-1112848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, JAMES
2260 SW 66TH ST
OCALA, FL 34476 US

Name and Address of New Registered Agent:

HALL, JAMES
7958 VIA DELLAGIO WAY
SUITE 304
ORLANDO, FL 32819 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT D
Name: HALL, JAMES
Address: 7958 VIA DELLAGIO WAY SUITE 304
City-St-Zip: ORLANDO, FL 32819

Title: VS D
Name: HALL, JENNIFER
Address: 7958 VIA DELLAGIO WAY SUITE 304
City-St-Zip: ORLANDO, FL 32819

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: JAMES A HALL

PSD

04/27/2011

Electronic Signature of Signing Officer or Director

Date