2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105800

Entity Name: ORION WEALTH ADVISORS, INC.

FILED Apr 30, 2012 Secretary of State

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

7958 VIA DELLAGIO WAY SUITE 304 ORLANDO, FL 32819

Current Mailing Address: 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: Name and Address of New Registered Agent:

HALL, JAMES A
7958 VIA DELLAGIO WAY
SUITE 304
ORLANDO, FL 32819 US
HALL, JAMES A
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: JAMES A HALL 04/30/2012

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

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 PRES 04/30/2012