

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009767

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: ORION MERCHANT SOLUTIONS, INC.

## Current Principal Place of Business:

5667 N.W. 36TH STREET  
MIAMI, FL 33166 US

## New Principal Place of Business:

5667 N.W. 36TH STREET  
MIAMI SPRINGS, FL 33166 US

## Current Mailing Address:

5667 N.W. 36TH STREET  
MIAMI, FL 33166 US

## New Mailing Address:

5667 N.W. 36TH STREET  
MIAMI SPRINGS, FL 33166 US

FEI Number: 26-1882026

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHIHADDEH, MARWAN  
14919 S.W. 39TH STREET  
DAVIE, FL 33331 US

## Name and Address of New Registered Agent:

SHIHADDEH, MARWAN  
5667 N.W. 36TH STREET  
MIAMI SPRINGS, FL 33166 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: MARWAN SHIHADDEH

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHIHADDEH, MARWAN  
Address: 14919 S.W. 39TH STREET  
City-St-Zip: DAVIE, FL 33331 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHIHADDEH, MARWAN  
Address: 5667 N.W. 36TH STREET  
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: D ( ) Change (X) Addition  
Name: URBIETA, JOSE G  
Address: 5667 N.W. 36TH STREET  
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MARWAN SHIHADDEH

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date