

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009767

FILED
Jan 13, 2010
Secretary of State

Entity Name: ORION MERCHANT SOLUTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

7640 N.W. 25TH STREET
120
MIAMI, FL 33122 US

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

LEONARD OSHINSKY, P.A.
LAS OLAS CENTRE II
SUITE 970
FT. LAUDERDALE, FL 33301 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: LEONARD OSHINSKY, P.A.

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: MARWAN A. SHIHADDEH

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date