

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009767

FILED
Feb 17, 2011
Secretary of State

Entity Name: ORION MERCHANT SOLUTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 26-1882026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHIHADDEH, MARWAN
Address: 7640 N.W. 25TH STREET, SUITE 120
City-St-Zip: MIAMI, FL 33122 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

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date