

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039963

Entity Name: ORION VIRTUAL SYSTEMS, INC.

FILED
Jul 25, 2009
Secretary of State

Current Principal Place of Business:

13902 N. DALE MABRY HIGHWAY
#216
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13902 N. DALE MABRY HIGHWAY
#216
TAMPA, FL 33618

New Mailing Address:

FEI Number: 26-2724797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOPKE, WILLIAM C II
2804 SHORE BREEZE DR.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

KNOPKE, WILLIAM C II
20204 GULF BLVD
#9
INDIAN SHORES, FL 33785 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:

07/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARSONS, ANGELA V
Address: 1459 JAY AVENUE
City-St-Zip: BRICK, NJ 08724

Title: S () Delete
Name: KNOPKE, WILLIAM C II
Address: 2804 SHORE BREEZE DRIVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KNOPKE, WILLIAM C II
Address: 20204 GULF BLVD
City-St-Zip: INDIAN SHORES, FL 33785

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: WILLIAM C KNOPKE II

S

07/25/2009

Electronic Signature of Signing Officer or Director

Date