

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052915

FILED
Apr 30, 2012
Secretary of State

Entity Name: ORION 401 (K) CONSULTANTS, INC

Current Principal Place of Business:

7958 VIA DELLAGIO WAY
SUITE 304
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7958 VIA DELLAGIO WAY
SUITE 304
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-2689637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, JAMES
7958 VIA DELLAGIO WAY
304
ORLANDO, FL 32819 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: PTD
Name: HALL, JAMES
Address: 7958 VIA DELLAGIO WAY STE. 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

Electronic Signature of Signing Officer or Director

Date