

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063567

FILED
Feb 09, 2009
Secretary of State

Entity Name: ORLAN ASSET MANAGEMENT, INC.

Current Principal Place of Business:

11125 PARK BLVD STE 104-272
SEMINOLE, FL 33772

New Principal Place of Business:

13785 WALSINGHAM RD
UNIT 424
LARGO, FL 33774

Current Mailing Address:

11125 PARK BLVD STE 104-272
SEMINOLE, FL 33772

New Mailing Address:

13785 WALSINGHAM RD
UNIT 424
LARGO, FL 33774

FEI Number: 26-3596459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TETRO, JERRY
11125 PARK BLVD STE 104-272
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

WALTER, TRACY G
13785 WALSINGHAM RD
UNIT 424
LARGO, FL 33774 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: TRACY WALTER

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TETRO, JERRY
Address: 11125 PARK BLVD STE 104-272
City-St-Zip: SEMINOLE, FL 33772

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JERRY, JERRY
Address: 13785 WALSINGHAM RD, UNIT 424
City-St-Zip: LARGO, FL 33774

Title: D () Change (X) Addition
Name: WALTER, TRACY G
Address: 13785 WALSINGHAM RD, UNIT 424
City-St-Zip: LARGO, FL 33774

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: TRACY WALTER

D

02/09/2009

Electronic Signature of Signing Officer or Director

Date