

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022517

FILED
Mar 17, 2011
Secretary of State

Entity Name: ORION TRAVEL MARKETING INC.

Current Principal Place of Business:

5100 NW 33 AVENUE, SUITE 255
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5100 NW 33 AVENUE, SUITE 255
FT LAUDERDALE, FL 33309

New Mailing Address:

7445 FENWICK PLACE
BOCA RATON, FL 33496

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: TOFFLER, JEFFREY
Address: 7445 FENWICK PLACE
City-St-Zip: BOCA RATON, FL 33496

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: JEFFREY A TOFFLER

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date