

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066935

Entity Name: ORIENT HOLDING, INC.

FILED  
Jan 11, 2011  
Secretary of State

## Current Principal Place of Business:

11891 US HIGHWAY ONE  
SUITE 110  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

## Current Mailing Address:

11891 US HIGHWAY ONE  
SUITE 110  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

FEI Number: 27-0696424

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOK, ESQ., ROBERT B  
17 BAY HARBOUR RD.  
TEQUESTA, FL 33469 US

## Name and Address of New Registered Agent:

COOK, ESQ., ROBERT B  
17 BAY HARBOUR RD.  
LION LIFE BUILDING  
TEQUESTA, FL 33469 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: ROBERT B. COOK, ESQ.

01/11/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: KEHLE, ANTHONY G III  
Address: 11891 US HIGHWAY ONE, SUITE 110  
City-St-Zip: NORTH PALM BEACH,, FL 33408

Title: D/S  
Name: BARBATO, FRANK J  
Address: 505 MARTIN ROAD  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D/T  
Name: MARCZYK, MICHAL  
Address: 2218 BALSAN WAY  
City-St-Zip: WELLINGTON, FL 33414

Title: D  
Name: GOLDSMITH, C. GERALD  
Address: 415 %TH STREET  
City-St-Zip: WEST PALM BEACH,, FL 33410

Title: D  
Name: VELARDI, PETER S  
Address: 10850 BELL ROAD  
City-St-Zip: JOHNS CREEK, GA 30097

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: ANTHONY G. KEHLE, III

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date