

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066935

Entity Name: ORIENT HOLDING, INC.

FILED
Mar 12, 2012
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 (X)

Name and Address of Current Registered Agent:

COOK, ESQ., ROBERT B
17 BAY HARBOUR RD.
LION LIFE BUILDING
TEQUESTA, FL 33469 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: 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: GOLDSMITH, C. GERALD
Address: 285 COLONIAL DRIVE
City-St-Zip: PALM BEACH, FL 33433480

Title: D/T
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

03/12/2012

Electronic Signature of Signing Officer or Director

Date