

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074432

FILED
Apr 27, 2011
Secretary of State

Entity Name: ORION INVESTMENT ADVISORS, INC.

Current Principal Place of Business:

7380 W SAND LAKE RD SUITE 500
ORLANDO, FL 32819 US

New Principal Place of Business:

7958 VIA DELLAGIO WAY
SUITE 308
ORLANDO, FL 32819 US

Current Mailing Address:

7380 W SAND LAKE RD SUITE 500
ORLANDO, FL 32819 US

New Mailing Address:

7958 VIA DELLAGIO WAY
SUITE 308
ORLANDO, FL 32819 US

FEI Number: 27-3427334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, JAMES
7380 W SAND LAKE RD SUITE 500
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HALL, JAMES
7958 VIA DELLAGIO WAY
SUITE 308
ORLANDO, FL 32819 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: HALL, JAMES
Address: 7958 VIA DELLAGIO WAY STE 308
City-St-Zip: ORLANDO, FL 32819 US

Title: D
Name: HALL, JAMES
Address: 7958 VIA DELLAGIO WAY STE 304
City-St-Zip: ORLANDO, FL 32819 US

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

PSD

04/27/2011

Electronic Signature of Signing Officer or Director

Date