

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102495

Entity Name: SORION GROUP, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1441 FORTUNE RD.
SUITE 156
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

1088 LEBANON DR.
INNISFIL, ON, NA L9S 2B3 CA

New Mailing Address:

FEI Number: 33-1222886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MATTHEW
109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897 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: PRES
Name: SNELL, CHRIS
Address: 1088 LEBANON DR.
City-St-Zip: INNISFIL, ON, NA L9S 2B3 CA

Title: SRVP
Name: SNELL, BRIAN
Address: 315 SOUTH HORN LAKE RD. RR#2
City-St-Zip: BURK'S FALL'S, ON, NA P0A 1C0 CA

Title: TREA
Name: KELSALL, DARWIN
Address: PO BOX 367
City-St-Zip: BURK'S FALL'S, ON, NA P0A 1C0 CA

Title: SEC
Name: KELSALL, JASON
Address: PO BOX 367
City-St-Zip: BURK'S FALL'S, ON, NA P0A 1C0 CA

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: CHRIS SNELL

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04/18/2012

Electronic Signature of Signing Officer or Director

Date