

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082160

FILED
Apr 07, 2011
Secretary of State

Entity Name: ORION FUTURES GROUP, INC.

Current Principal Place of Business:

1905 W. BUSCH BLVD
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

1905 W. BUSCH BLVD
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 59-3469683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, TEMPLE H ESQ
DRUMMOND WEHLE & ROSS LLP
6987 E FOWLER AVE
TAMPA, FL 33617 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: PSTD
Name: DOBROWOLSKI, DEREK
Address: 10307 CARROLL SHORES PLACE
City-St-Zip: TAMPA, FL 33609

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: DEREK DOBROWOLSKI

MR.

04/07/2011

Electronic Signature of Signing Officer or Director

Date