

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001434

Entity Name: ORION HITEK, INC.

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

149 SPRING CHASE CIRCLE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

149 SPRING CHASE CIRCLE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3486472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSLOFF, BORIS
149 SPRING CHASE CIRCLE
ALTAMONTE SPRINGS, FL 32714 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: PD
Name: KOSLOFF, MARTINA
Address: 149 SPRING CHASE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VD
Name: KOSLOFF, BORIS
Address: 149 SPRING CHASE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: BORIS KOSLOFF

VP

01/15/2012

Electronic Signature of Signing Officer or Director

Date