

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003337

Entity Name: ORION PROPERTIES, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

16238 COASTAL PLAIN DR.
SRPINGHILL, FL 34610

New Principal Place of Business:

16238 COASTAL PLAIN DR.
SPRING HILL, FL 34610

Current Mailing Address:

16238 COASTAL PLAIN DR.
SRPINGHILL, FL 34610

New Mailing Address:

16238 COASTAL PLAIN DR.
SPRING HILL, FL 34610

FEI Number: 59-3558908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURSCHLAG, CARA R
16238 COASTAL PLAIN DR.
SRPINGHILL, FL 34610 US

Name and Address of New Registered Agent:

DURSCHLAG, CARA R
16238 COASTAL PLAIN DR.
SPRING HILL, FL 34610 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:

Electronic Signature of Registered Agent

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DURSCHLAG, CARA R
Address: 16238 COASTAL DRIVE
City-St-Zip: SPRINGHILL, FL 34610

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: CARA DURSCHLAG

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date