

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019138

Entity Name: ORION COMMERCE GROUP, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1093 E. BRANDON BLVD
BRANDON, FL 33511 US

New Principal Place of Business:

1804 ERIN BROOKE DRIVE
VALRICO, FL 33594 US

Current Mailing Address:

1093 E. BRANDON BLVD
BRANDON, FL 33511 US

New Mailing Address:

1804 ERIN BROOKE DRIVE
VALRICO, FL 33594 US

FEI Number: 59-3626261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, MELVIN M
1093 E BRANDON BLVD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MEYERS, MELVIN M
1804 ERIN BROOKE DRIVE
VALRICO, FL 33594 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: MELVIN M MEYERS

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEYERS, MELVIN M
Address: 1804 ERIN BROOKE DRIVE
City-St-Zip: VALRICO, FL 33594

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: MELVIN M MEYERS

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date