

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003853

FILED
Jan 04, 2011
Secretary of State

Entity Name: ORION ADMINISTRATIVE SERVICES, INC.

Current Principal Place of Business:

12000 AEROSPACE SUITE 300
HOUSTON, TX 77034

New Principal Place of Business:

12000 AEROSPACE AVE, SUITE 300
HOUSTON, TX 77034

Current Mailing Address:

12000 AEROSPACE SUITE 300
HOUSTON, TX 77034

New Mailing Address:

12000 AEROSPACE AVE, SUITE 300
HOUSTON, TX 77034

FEI Number: 71-0945404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: PEARSON, J. MICHAEL
Address: 12000 AEROSPACE AVE, SUITE 300
City-St-Zip: HOUSTON, TX 77034

Title: VPT
Name: STAUFFER, MARK
Address: 12000 AEROSPACE AVE, SUITE 300
City-St-Zip: HOUSTON, TX 77034

Title: S
Name: BUCHLER, PETER R
Address: 12000 AEROSPACE AVE, SUITE 300
City-St-Zip: HOUSTON, TX 77034

Title: VP
Name: KENNEDY, ELLIOTT
Address: 12000 AEROSPACE AVE, SUITE 300
City-St-Zip: HOUSTON, TX 77034

Title: AS
Name: PERRY, MICHELLE
Address: 12000 AEROSPACE AVE, SUITE 300
City-St-Zip: HOUSTON, TX 77034

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: J. MICHAEL PEARSON

C&P

01/04/2011

Electronic Signature of Signing Officer or Director

Date