



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000090473		2. Name of Corporation Orion Realty, Inc.		
3. Street Address Principal Business Office 365 Smith Street Suite 2		City Providence	State Rhode Island	Zip 02908
4. Business Phone No. 401-331-1570		5. State of Incorporation Rhode Island		
6. Brief Description of the Character of Business Conducted in Rhode Island				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Louis Federici		Vice President Name David A. Calvi		
Street Address 365 Smith Street		Street Address 365 Smith Street		
City Providence	State Rhode Island	Zip 02908	City Providence	State Rhode Island
Secretary Name David A. Calvi		Treasurer Name Louis Federici		
Street Address 365 Smith Street		Street Address 365 Smith Street		
City Providence	State RI	Zip 02908	City Providence	State RI
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Louis Federici		Director Name David A. Calvi		
Street Address 365 Smith Street		Street Address 365 Smith Street		
City Providence	State RI	Zip 02908	City Providence	State RI
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		Number of Shares 1000.00	Class/Series STK	Par Value \$0.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

JUN 07 2012

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: *Louis Federici* Date: June 5, 2012

Louis Federici
Print or Type Name

President
Title

File Date	_____
Check No.	_____
By	_____
FOR SECRETARY OF STATE USE ONLY	