

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 406346

FILED
Jan 21, 2011
Secretary of State

Entity Name: WRIGHT PROPERTIES, INC.

Current Principal Place of Business:

350 SOUTH COUNTY ROAD
SUITE 201
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

3500 WHITEHALL DR.
APT 403
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-1410046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, FREDERICK JR
3500 WHITEHALL DR., #403
W PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

WRIGHT, FREDERICK JR
3500 WHITEHALL DR.
403
W PALM BCH, FL 33401 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

01/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WRIGHT, FREDERICK JR.
Address: 3500 WHITEHALL DR., APT 403
City-St-Zip: WEST PALM BEACH, FL 33401

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: FREDERICK WRIGHT JR

Electronic Signature of Signing Officer or Director

PRES

01/21/2011

Date