

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 474780

Entity Name: WRIGHT SOUTHERN, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

1901 SOUTH OCEAN BLVD
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

WRIGHT SOUTHERN CORP.
1901 S OCEAN BLVD
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 59-1678279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CBIZ/MHM
951 YAMATO RD.
200 W.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CBIZ/MHM
1675 N. MILITARY TRAIL
5TH FLOOR
BOCA RATON, FL 33486 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

01/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLOUGHBY, KATHERINE S
Address: 2029 N. OCEAN BLVD. #407
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP
Name: ANAST, MAJORIE
Address: 5437 MAROON CIRCLE
City-St-Zip: BROOMFIELD,, CO 80020

Title: T
Name: WILLOUGHBY, DAVID
Address: 10475 RIVERSIDE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 49456

Title: S
Name: VELA, DOROTHEA
Address: 1100 DELANY E24
City-St-Zip: ORLANDO, FL 32866

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: KATHERINE WILLOUGHBY

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date