2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40533

FILED Mar 19, 2012 Secretary of State

Date

Entity Name: WRIGHT BROTHERS, INC.

Current Principal Place of Business: New Principal Place of Business:

552 S HWY 27-441

LADY LAKE, FL 32159 US

Current Mailing Address: New Mailing Address:

7670 WOODWAY DR 165 HOUSTON, TX 77063

FEI Number: 59-2293193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHARPE, TROY R 4233 RABBIT POND DR TALLAHASSEE, FL 32303 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

OFFICERS AND DIRECTORS:

Title: PST

Name: WRIGHT, JOAN

Address: 552 SOUTH HIGHWAY 441

City-St-Zip: LADY LAKE, FL

Title:

Name: SHARPE, TROY

Address: 7670 WOODWAY DR. #165 City-St-Zip: HOUSTON, TX 77063

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: TROY SHARPE D 03/19/2012