2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008801

Entity Name: WRIGHT MARITIME GROUP, LLC

FILED Jan 05, 2010 Secretary of State

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

800 S ANDREWS AVENUE 200

FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

PO BOX 350337 800 S ANDREWS AVENUE FT. LAUDERDALE, FL 33335 200 FT. LAUDERDALE, FL 33316

FEI Number: 65-1028648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SCHIFFELBIAN, CYNTHIA 800 COCONUT DRIVE FORT LAUDERDALE, FL 33315

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANDERSON, A J Address: 801 COCONUT DR.

City-St-Zip: FT LAUDERDALE, FL 33315

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: AJ ANDERSON MGRM 01/05/2010