2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P01000118632

Entity Name: WRIGHTON & WRIGHTON, INC.

FILED Apr 26, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 101 SE 2ND PL SUITE 101 GAINESVILLE, FL 32601 **Current Mailing Address: New Mailing Address:** 101 SE 2ND PL SUITE 101 GAINESVILLE, FL 32601 FEI Number: 95-4893223 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: WRIGHTON, MATTHEW C 1526 NE 6TH TERRACE GAINESVILLE, FL 32601 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.

OFFICERS AND DIRECTORS:

Title: PRES

SIGNATURE:

Name: WRIGHTON, MATTHEW Address: 1526 NE 6TH TERRACE City-St-Zip: GAINESVILLE, FL 32601

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: MATT WRIGHTON MANA 04/26/2012