2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090053

Entity Name: WRIGHT ENGINEERING CONSULTANTS, INC.

FILED May 30, 2008 Secretary of State

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

13228 WILD DUCK CT 16224 TUDOR GROVE DRIVE ORLANDO, FL 32828

ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

16224 TUDOR GROVE DRIVE 13228 WILD DUCK CT

ORLANDO, FL 32828 ORLANDO, FL 32828

FEI Number: 20-0191522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WRIGHT, LESLIE A WRIGHT, LESLIE A 16224 TUDOR GROVE DRIVE 13228 WILD DUCK CT ORLANDO, FL 32828 US ORLANDO, FL 32828

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: 05/30/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WRIGHT, LESLIE A CFO WRIGHT, LESLIE A CFO Name: Name: % 13228 WILD DUCK CT Address: 16224 TUDOR GROVE DRIVE Address: City-St-Zip: ORLANDO, FL 32828

City-St-Zip: ORLANDO, FL 32828

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LESLIE A WRIGHT **CFO** 05/30/2008