2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131103

FILED
Mar 05, 2011
Secretary of State

Entity Name: WRIGHT CHOICE INVESTMENTS, INC.

Current Principal Place of Business:

5921 FARKAS ROAD
PLANT CITY, FL 33567 US

New Principal Place of Business:

Current Mailing Address:

5921 FARKAS ROAD
PLANT CITY, FL 33567 US

New Mailing Address:

FEI Number: 20-1657873 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WRIGHT, SHARON
5921 FARKAS ROAD
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

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 Date

OFFICERS AND DIRECTORS:

Title: P
Name: WRIGHT, SHARON
Address: 5921 FARKAS ROAD
City-St-Zip: PLANT CITY, FL 33567 US

Title: VP
Name: WRIGHT, BENJAMIN M
Address: 5921 FARKAS ROAD
City-St-Zip: PLANT CITY, FL 33567 US

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: SHARON WRIGHT P 03/05/2011

Electronic Signature of Signing Officer or Director Date