

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019001

FILED
Jan 17, 2012
Secretary of State

Entity Name: THE WRIGHT ALLIANCE INC

Current Principal Place of Business:

5811 NW 60 PLACE
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

6574 STATE RD. 7
182
COCONUT CREEK, FL 33067 US

New Mailing Address:

6574 N. STATE RD. 7
182
COCONUT CREEK, FL 33073 US

FEI Number: 20-2299445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, JONATHAN
5811 NW 60 PLACE
PARKLAND, FL 33067 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-D
Name: WRIGHT, JONATHAN
Address: 5811 NW 60 PLACE
City-St-Zip: PARKLAND, FL 33067 US

Title: VP-D
Name: WRIGHT, ELIZABETH C
Address: 5811 NW 60 PLACE
City-St-Zip: PARKLAND, FL 33067 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: JONATHAN WRIGHT

P-D

01/17/2012

Electronic Signature of Signing Officer or Director

Date