2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039930

Entity Name: WRIGHT FINANCIAL STRATEGIES, INC.

FILED Apr 20, 2011 Secretary of State

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

830-13 A1A NORTH #504 4600 TOUCHTON ROAD EAST PONTE VEDRA BEACH, FL 32082 BUILDING 100, SUITE 150

JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

830-13 A1A NORTH #504 PONTE VEDRA BEACH, FL 32082

FEI Number: 33-1213904 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:

WRIGHT, JON S
830-13 A1A NORTH
#504
PONTE VEDRA BEACH, FL 32082 US
WRIGHT, JON S
4600 TOUCHTON ROAD EAST
BUILDING 100, SUITE 150
JACKSONVILLE, FL 32246 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.

SIGNATURE: 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WRIGHT, JON S

Address: 4600 TOUCHTON ROAD EAST, BLDG 100, STE 150

City-St-Zip: JACKSONVILLE, FL 32246

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: JON WRIGHT PRES 04/20/2011