

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065767

FILED
Feb 22, 2012
Secretary of State

Entity Name: WRIGHT MEDICAL GROUP INC

Current Principal Place of Business:

4055 TAMIAMI TRAIL SUITE 23
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

4055 TAMIAMI TRAIL SUITE 1
PORT CHARLOTTE, FL 33952

Current Mailing Address:

4055 TAMIAMI TRAIL SUITE 23
PORT CHARLOTTE, FL 33952

New Mailing Address:

4055 TAMIAMI TRAIL SUITE 1
PORT CHARLOTTE, FL 33952

FEI Number: 27-1235110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, PAUL S
128 CONCORD DR NE
PORT CHARLOTTE, FL 33952 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: PRES
Name: WRIGHT, PAUL S
Address: 128 CONCORD DR NE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: V.P.
Name: COX, LAURA M M.D.
Address: 128 CONCORD DRIVE NE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: PAUL S. WRIGHT

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date