

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093225

FILED
Apr 20, 2011
Secretary of State

Entity Name: WRIGHT CAPITAL MANAGEMENT GROUP, INC.

Current Principal Place of Business:

12993 MALLORY CIRCLE
SUITE 105
ORLANDO, FL 32828 FL

New Principal Place of Business:

Current Mailing Address:

12993 MALLORY CIRCLE
SUITE 105
ORLANDO, FL 32828 FL

New Mailing Address:

FEI Number: 27-4006703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, DUSTIN W
12293 MALLORY CIRCLE
SUITE 105
ORLANDO, FL 32828 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: CEO
Name: WRIGHT, DUSTIN W
Address: 12993 MALLORY CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

Title: COO
Name: DAVIS, JASON C
Address: 12232 FOX HOUND LANE
City-St-Zip: ORLANDO, FL 32826 US

Title: CFO
Name: HERBERT, DANIEL
Address: 7354 GUNSTOCK DRIVE
City-St-Zip: LAKELAND, FL 33809 US

Title: CMO
Name: TAKEIA, WRIGHT M
Address: 12993 MALLORY CIRCLE
City-St-Zip: ORLANDO, FL 32828 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: DUSTIN WRIGHT

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date