2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035130

Entity Name: WRIGHT PLAY INC

FILED Apr 03, 2012 Secretary of State

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

16100 EMERALD ESTATES DRIVE 115 NE 3RD AVENUE

APT 279 LOFT 315

WESTON, FL 33331 FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

16100 EMERALD ESTATES DRIVE 115 NE 3RD AVENUE

APT 279 LOFT 315 WESTON, FL 33331 FT LAUDERDALE, FL 33301

FEI Number: 46-1624493 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, WALLACE WRIGHT, RUSSELL A
16100 EMERALD ESTATES DRIVE 115 NE 3RD AVENUE
APT 279 LOFT 315

WESTON, FL 33331 US FT LAUDERDALE, FL 33301 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: RUSSELL WRIGHT 04/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WRIGHT, RUSSELL

Address: 115 NE 3RD AVENUE, LOFT 315 City-St-Zip: FT LAUDERDALE, FL 33301

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: RUSSELL WRIGHT PRES 04/03/2012