

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027499

FILED
Feb 23, 2010
Secretary of State

Entity Name: D.G. WRIGHT CONSULTANTS, INC.

Current Principal Place of Business:

6619 S DIXIE HIGHWAY 107
MIAMI, FL 33143

New Principal Place of Business:

6619 S DIXIE HIGHWAY
#107
MIAMI, FL 33143

Current Mailing Address:

6619 S DIXIE HWY
BOX 107
MIAMI, FL 33143 US

New Mailing Address:

223 N GUADALUPE STREET
#546
SANTA FE, NM 87501 US

FEI Number: 65-0807518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, DIANNE G
5861 S.W. 87TH STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

WRIGHT, DIANNE G
6619 S. DIXIE HIGHWAY
#107
MIAMI, FL 33143 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:

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: WRIGHT, DIANNE G
Address: 6619 S DIXIE HIGHWAY #107
City-St-Zip: MIAMI, FL 33143 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: DIANNE G. WRIGHT

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date