

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24635

Entity Name: WRIGHT VENTURES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1 SE 3RD AVE.
SUITE 3050
MIAMI, FL 33131 US

New Principal Place of Business:

1 SE 3RD AVE.
SUITE 3100
MIAMI, FL 33131 US

Current Mailing Address:

1 SOUTHEAST 3RD AVE.
SUITE 3050
MIAMI, FL 33131 US

New Mailing Address:

1 SE 3RD AVE.
SUITE 3100
MIAMI, FL 33131 US

FEI Number: 80-0111608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISMAN, STEPHEN H
ONE SOUTHEAST THIRD AVE
SUITE 3050
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WRIGHT, CARL
Address: 201 HARBOR DR
City-St-Zip: ISLAMORADA, FL

Title: DVPS () Delete
Name: REISMAN, STEPHEN H
Address: 1 S.E. 3RD AVE., SUITE 3050
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVPS (X) Change () Addition
Name: REISMAN, STEPHEN H
Address: 1 S.E. 3RD AVE., SUITE 3100
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN H. REISMAN

DVPS

04/30/2009

Electronic Signature of Signing Officer or Director

Date