

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000673

FILED
Jan 16, 2009
Secretary of State

Entity Name: SUNBELT MARKETING INVESTMENT CORP.

Current Principal Place of Business:

3255 S. SWEETWATER RD
LITHIA SPRINGS, GA 30122

New Principal Place of Business:

Current Mailing Address:

3255 S. SWEETWATER RD
LITHIA SPRINGS, GA 30122

New Mailing Address:

FEI Number: 58-1259105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD () Delete
Name: GILLFILLAN, JOHN S
Address: 3255 S. SWEETWATER RD.
City-St-Zip: LITHIA SPRINGS, GA 30122

Title: PD () Delete
Name: MENELEE, THOMAS M
Address: 3255 S. SWEETWATER RD.
City-St-Zip: LITHIA SPRINGS, GA 30122

Title: VSTD () Delete
Name: PRAGER, KENNETH
Address: 3255 S. SWEETWATER RD.
City-St-Zip: LITHIA SPRINGS, GA 30122

Title: AS () Delete
Name: SCROGGIN, JOHN J
Address: 3255 S. SWEETWATER RD.
City-St-Zip: LITHIA SPRINGS, GA 30122

Title: D () Delete
Name: GILLFILLAN, SIEGLINDE K
Address: 3255 S. SWEETWATER RD.
City-St-Zip: LITHIA SPRINGS, GA 30122

Title: D () Delete
Name: MENELEE, PAMELA
Address: 3255 S. SWEETWATER RD.
City-St-Zip: LITHIA SPRINGS, GA 30122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MENELEE, THOMAS M
Address: 3255 S. SWEETWATER RD.
City-St-Zip: LITHIA SPRINGS, GA 30122

Title: SD (X) Change () Addition
Name: PRAGER, KENNETH
Address: 3255 S. SWEETWATER RD.
City-St-Zip: LITHIA SPRINGS, GA 30122

Title: AS (X) Change () Addition
Name: SCROGGIN, JOHN J
Address: 3255 S. SWEETWATER RD.
City-St-Zip: LITHIA SPRINGS, GA 30122

Title: D (X) Change () Addition
Name: MANNERINO, ERNIE
Address: 3255 S. SWEETWATER RD.
City-St-Zip: LITHIA SPRINGS, GA 30122

Title: D (X) Change () Addition
Name: GOODING, DAVID
Address: 3255 S. SWEETWATER RD.
City-St-Zip: LITHIA SPRINGS, GA 30122

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

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: JOHN J. SCROGGIN

AS

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date