2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2001 8:00 am Secretary of State DOCUMENT # F99000003323 05-15-2001 90065 039 ***150.00 SELLETHICS MARKETING GROUP, INC. Principal Place of Business Mailing Address 941 MATTHEWS-MINT HILL RD. 941 MATTHEWS-MINT HILL RD. U 1 0 4 1 Z MATTHEWS NC 28105 MATTHEWS NC 28105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 56-2119424 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TREADWELL, ED Street Address (P.O. Box Number is Not Acceptable) **ROUTE 3 BOX 420 BONIFAY FL 32425** Zip Code City 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition CP TITLE ☐ Delete TITLE NAME BARHAM, JOEL NAME mutches - mint Hill Ra. 10810 INDEPENDENCE POINTE PARKWAY. STE-A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MATTHEWS NC 28105 Change ☐ Addition ☐ Delete VCVP TITLE TITLE NAME HENSLEY, JEFF NAME 19810 INDEPENDENCE POINTE PARKWAY. STE-A STREET ADDRESS STREET ADDRESS . CITY-ST-ZIP CITY-ST-ZIP MATTHEWS NC 28105 Change Addition TITLE TITLE - Delete MASON, WENDY NAME NAME STREET ADDRESS 10810 INDEPENDENCE POINTE PARKWAY; STE-A-STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP MATTHEWS NC 28105 Change Addition TITLE ☐ Delete NAME CORBETT, HOBERT NAME STREET ADDRESS STREET ADDRESS 19819 INDEPENDENCE POINTE PARKWAY, STE-A CITY-ST-ZIP CITY-ST-ZIP MATTHEWS NC 28105 ☐ Addition TIT! F ☐ Delete TITLE NAME MANN, JOHN NAME STREET ADDRESS STREET ADDRESS 10810 INDEPENDENCE POINTE PKWY, SUITE A CITY-ST-ZIP CITY-ST-ZIP MATTHEWS NC 28105 ☐ Addition Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

CR2E034 (10/00)