2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000673

Entity Name: SUNBELT MARKETING INVESTMENT CORP.

FILED
Apr 25, 2017
Secretary of State
CC7143928660

Current Principal Place of Business:

3255 S. SWEETWATER RD LITHIA SPRINGS. GA 30122

Current Mailing Address:

647 MIMOSA BLVD ROSWELL, GA 30075 US

FEI Number: 58-1259105 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED 155 OFFICE PLAZA DRIVE 1ST FLOOR TALLAHASSEE, FL 32301 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: SHARON COOKE, ASST SECRETARY

04/25/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	CEO, DIRECTOR	Title	SECRETARY, DIRECTOR
Name	MENEFEE, THOMAS M	Name	PRAGER, KENNETH
Address	3255 S. SWEETWATER RD.	Address	3255 S. SWEETWATER RD.
City-State-Zip:	LITHIA SPRINGS GA 30122	City-State-Zip:	LITHIA SPRINGS GA 30122

Title D Title D

NameMANNERINO, ERNIENameGOODING, DAVIDAddress1193 BRAYRIDGE COVEAddress173 SPARK STREETCity-State-Zip:COLLIERVILLE TN 38017City-State-Zip:BROCKTON MA 02302

Title D Title DIRECTOR

NameMENEFEE, PAMELANameGOLDSMITH, RICHARDAddress3255 S. SWEETWATER RD.Address3255 S. SWEETWATER RDCity-State-Zip:LITHIA SPRINGS GA 30122City-State-Zip:LITHIA SPRINGS GA 30122

TitleDIRECTORTitleDIRECTOR, CFONameAMERICUS, ROBERTNameKELLER, DON

Address 1150 FREEPORT ROAD Address 3255 S. SWEETWATER RD

City-State-Zip: PITTSBURGH PA 15238 City-State-Zip: LITHIA SPRINGS GA 30122

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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: JOHN J. SCROGGIN

ASSISTANT SECRETARY

04/25/2017

Officer/Director Detail Continued:

Title ASST. SECRETARY
Name SCROGGIN, JOHN J

Address 3255 S. SWEETWATER RD
City-State-Zip: LITHIA SPRINGS GA 30122