

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003323

Entity Name: SELLETHICS MARKETING GROUP, INC.**Current Principal Place of Business:**941 MATTHEWS-MINT HILL RD.
MATTHEWS, NC 28105**Current Mailing Address:**941 MATTHEWS-MINT HILL RD.
MATTHEWS, NC 28105**FEI Number: 56-2119424****Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**SHARP, PAUL
6790 NEW TAMPA HWY.
STE. 101
LAKELAND, FL 33815 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CP	Title	VP
Name	BARHAM, JOEL	Name	DAVIS, RITCHIE
Address	941 MATTHEWS MINT HILL ROAD	Address	941 MATTHEWS MINT HILL ROAD
City-State-Zip:	MATTHEWS NC 28105	City-State-Zip:	MATTHEWS NC 28105
Title	VP		
Name	MASON, WENDY		
Address	941 MATTHEWS MINT HILL ROAD		
City-State-Zip:	MATTHEWS NC 28105		

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: JOEL J BARHAM**PRESIDENT & CEO****04/08/2013**

Electronic Signature of Signing Officer/Director Detail

Date