Current Mai	ling Address:				
• • • • • • • • • • •	EWS-MINT HILL RD. , NC 28105				
FEI Number: 56-2119424			Certificate of Status Desired: Yes		
Name and A	ddress of Current Registered Agent:				
MCLEOD, WILLIAM 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: WILLIAM MCLEOD 03/0				8/02/2022	
	Electronic Signature of Registered Agent			Date	
Officer/Director Detail :					
Title	СР	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		

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 BARHAM CE	0 03/02/2022
---------------------------	--------------

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# F99000003323

Entity Name: SELLETHICS MARKETING GROUP, INC.

Current Principal Place of Business:

941 MATTHEWS-MINT HILL RD. MATTHEWS, NC 28105

nt Mailina, Aalah ~

FILED Mar 02, 2022 Secretary of State 1040746480CC

Date