

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000673

FILED
Feb 15, 2011
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:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: MENEFEY, THOMAS M
Address: 3255 S. SWEETWATER RD.
City-St-Zip: LITHIA SPRINGS, GA 30122

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

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

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

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

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

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: THOMAS M. MENEFEY

PTD

02/15/2011

Electronic Signature of Signing Officer or Director

Date