

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003323

FILED
Apr 29, 2011
Secretary of State

Entity Name: SELLETHICS MARKETING GROUP, INC.

Current Principal Place of Business:

941 MATTHEWS-MINT HILL RD.
MATTHEWS, NC 28105

New Principal Place of Business:

Current Mailing Address:

941 MATTHEWS-MINT HILL RD.
MATTHEWS, NC 28105

New Mailing Address:

FEI Number: 56-2119424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHARP, PAUL
6850 NEW TAMPA HWY.
STE. 500
LAKE LAND, FL 33815 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: CP
Name: BARHAM, JOEL
Address: 941 MATTHEWS MINT HILL ROAD
City-St-Zip: MATTHEWS, NC 28105

Title: VP
Name: DAVIS, RITCHIE
Address: 941 MATTHEWS MINT HILL ROAD
City-St-Zip: MATTHEWS, NC 28105

Title: VP
Name: MASON, WENDY
Address: 941 MATTHEWS MINT HILL ROAD
City-St-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: SHERRI BARHAM

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date