

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000003323

**FILED**  
**May 01, 2012**  
**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  
LAKELAND, FL 33815 US

**Name and Address of New 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

05/01/2012

\_\_\_\_\_  
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: JOEL J BARHAM

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

CP

05/01/2012

\_\_\_\_\_  
Date