

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 31, 2007 08:00 AM
Secretary of State



DOCUMENT # F99000003323

1. Entity Name
SELLETHICS MARKETING GROUP, INC.

Principal Place of Business
**941 MATTHEWS-MINT HILL RD.
MATTHEWS NC 28105**

Mailing Address
**941 MATTHEWS-MINT HILL RD.
MATTHEWS NC 28105**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt #, etc.

Suite, Apt #, etc.

1st MOORE CR2E034 (10/06)

City & State

City & State

4. FEI Number **56-2119424**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SHARP, PAUL
6850 NEW TAMPA HWY.
STE. 500
LAKELAND FL 33815**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: CP
NAME: BARHAM, JOEL Delete
STREET ADDRESS: 941 MATTHEWS MINT HILL ROAD
CITY-ST-ZIP: MATTHEWS NC 28105

Change Addition
U00000612688
02/05/07-80010-008 158.75

TITLE: VCV
NAME: HENSLEY, JEFF Delete
STREET ADDRESS: 941 MATTHEWS MINT HILL ROAD
CITY-ST-ZIP: MATTHEWS NC 28105

Change Addition

TITLE: VP
NAME: MASON, WENDY Delete
STREET ADDRESS: 941 MATTHEWS MINT HILL ROAD
CITY-ST-ZIP: MATTHEWS NC 28105

Change Addition

TITLE: S
NAME: CORBETT, HOBERT Delete
STREET ADDRESS: 941 MATTHEWS MINT HILL ROAD
CITY-ST-ZIP: MATTHEWS NC 28105

Change Addition

TITLE: VP
NAME: MANN, JOHN Delete
STREET ADDRESS: 941 MATTHEWS MINT HILL ROAD
CITY-ST-ZIP: MATTHEWS NC 28105

Change Addition

TITLE: Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

Joel Barham

1/29/07

104-847-4450
822-111