

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003323

Entity Name: SELLETHICS MARKETING GROUP, INC.

Current Principal Place of Business:

941 MATTHEWS-MINT HILL RD.
MATTHEWS, NC 28105

Current Mailing Address:

941 MATTHEWS-MINT HILL RD.
MATTHEWS, NC 28105

FEI Number: 56-2119424

Certificate of Status Desired: Yes

Name and Address 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

04/22/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name BARHAM, JOEL
Address 941 MATTHEWS MINT HILL ROAD
City-State-Zip: MATTHEWS NC 28105

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

Title VP
Name MASON, WENDY
Address 941 MATTHEWS MINT HILL ROAD
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

PRESIDENT & CEO

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date