

**2013 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:**

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

\_\_\_\_\_  
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 J BARHAM**

**PRESIDENT & CEO**

**04/08/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date