

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000673

FILED
Apr 24, 2015
Secretary of State
CC5968358813

Entity Name: SUNBELT MARKETING INVESTMENT CORP.

Current Principal Place of Business:

3255 S. SWEETWATER RD
LITHIA SPRINGS, GA 30122

Current Mailing Address:

647 MIMOSA BLVD
ROSWELL, GA 30075 US

FEI Number: 58-1259105

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE
1ST FLOOR
TALLAHASSEE, FL 32301 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: SHARON COOKE, ASST SECRETARY

04/24/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name MENEFEE, THOMAS M
Address 3255 S. SWEETWATER RD.
City-State-Zip: LITHIA SPRINGS GA 30122

Title SECRETARY, DIRECTOR
Name PRAGER, KENNETH
Address 3255 S. SWEETWATER RD.
City-State-Zip: LITHIA SPRINGS GA 30122

Title D
Name MANNERINO, ERNIE
Address 1193 BRAYRIDGE COVE
City-State-Zip: COLLIERVILLE TN 38017

Title D
Name GOODING, DAVID
Address 173 SPARK STREET
City-State-Zip: BROCKTON MA 02302

Title D
Name MENEFEE, PAMELA
Address 3255 S. SWEETWATER RD.
City-State-Zip: LITHIA SPRINGS GA 30122

Title DIRECTOR
Name GOLDSMITH, RICHARD
Address 3255 S. SWEETWATER RD
City-State-Zip: LITHIA SPRINGS GA 30122

Title DIRECTOR
Name AMERICUS, ROBERT
Address 1150 FREEPORT ROAD
City-State-Zip: PITTSBURGH PA 15238

Title DIRECTOR, CFO
Name KELLER, DON
Address 3255 S. SWEETWATER RD
City-State-Zip: LITHIA SPRINGS GA 30122

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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: JOHN J. SCROGGIN

ASSISTANT SECRETARY

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name SCROGGIN, JOHN J
Address 3255 S. SWEETWATER RD
City-State-Zip: LITHIA SPRINGS GA 30122