

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000673

FILED
Apr 12, 2024
Secretary of State
8944608645CC

Entity Name: SUNBELT MARKETING INVESTMENT CORP.

Current Principal Place of Business:

7400 SUNBELT DRIVE SE
AUSTELL, GA 30168

Current Mailing Address:

7400 SUNBELT DRIVE SE
AUSTELL, GA 30168 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: JODY MOUA, ASST SECRETARY

04/12/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name MENELEE, THOMAS M
Address 7400 SUNBELT DRIVE SE
City-State-Zip: AUSTELL GA 30168

Title DIRECTOR
Name PRAGER, KENNETH
Address 7400 SUNBELT DRIVE SE
City-State-Zip: AUSTELL GA 30168

Title D
Name MANNERINO, ERNIE
Address 7400 SUNBELT DRIVE SE
City-State-Zip: AUSTELL GA 30168

Title D
Name GOODING, DAVID
Address 7400 SUNBELT DRIVE SE
City-State-Zip: AUSTELL GA 30168

Title D
Name MENELEE, PAMELA
Address 7400 SUNBELT DRIVE SE
City-State-Zip: AUSTELL GA 30168

Title DIRECTOR
Name GOLDSMITH, RICHARD
Address 7400 SUNBELT DRIVE SE
City-State-Zip: AUSTELL GA 30168

Title DIRECTOR
Name AMERICUS, ROBERT
Address 7400 SUNBELT DRIVE SE
City-State-Zip: AUSTELL GA 30168

Title DIRECTOR
Name KELLER, DON
Address 7400 SUNBELT DRIVE SE
City-State-Zip: AUSTELL GA 30168

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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: JAMES BACON

SECRETARY, CFO

04/12/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY, CFO

Name BACON, JAMES

Address 7400 SUNBELT DRIVE SE

City-State-Zip: AUSTELL GA 30168