2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004222

Entity Name: TRACK STAR INTERNATIONAL, INC.

Current Principal Place of Business:

8801 JIM KEYNES DRIVE SUITE 260 CHARLOTTE, NC 28262

Current Mailing Address:

8801 JIM KEYNES DRIVE SUITE 260 CHARLOTTE, NC 28262

FEI Number: 16-1582248 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 3030 N. ROCKY POINT DRIVE SUITE 150A TAMPA, FL 33607 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

FILED Feb 12, 2015

Secretary of State

CC3196760658

Officer/Director Detail:

Title CVCD Title PVST

NameHUGHES, MICHAELNameHUGHES, MICHAELAddress8801 JIM KEYNES DRIVEAddress8801 JIM KEYNES DRIVECity-State-Zip:CHARLOTTE NC 28262City-State-Zip:CHARLOTTE NC 28262

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: MICHAEL B HUGHES

PRESIDENT

02/12/2015