2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001731

Entity Name: GINGERCREST, INC.

Current Principal Place of Business:

200 GALLERIA PARKWAY SE

SUITE 900

ATLANTA, GA 30339

Current Mailing Address:

200 GALLERIA PARKWAY SE

SUITE 900

ATLANTA GA 30339 US

FEI Number: 58-2122998 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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 Apr 13, 2018

Secretary of State

CC3675935483

Officer/Director Detail:

Title CHAIRMAN, DIRECTOR Title DIRECTOR

Name BOLCH, CARL E JR Name MORAN, ALLISON BOLCH

Address 1250 SPYGLASS LANE Address 200 GALLERIA PARKWAY SE SUITE 900

City-State-Zip: NAPLES FL 34102

ATLANTA GA 30339 City-State-Zip:

Title DIRECTOR

Name LENKER, MAX MILAM, BILL Name Address 142 CANNONBALL LANE

200 GALLERIA PARKWAY SE Address

Title

City-State-Zip: WATERSOUND FL 32461 SUITE 900

City-State-Zip: ATLANTA GA 30339 Title SECRETARY, DIRECTOR

ASST. SECRETARY, DIRECTOR Title Name **BOLCH, SUSAN BASS**

DUMBACHER, ROBERT J Name Address 1250 SPYGLASS LANE

200 GALLERIA PARKWAY SE Address City-State-Zip: NAPLES FL 34102

SUITE 900

City-State-Zip: ATLANTA GA 30339 Title ASST. SECRETARY

AKERS, JOSEPH H. Name Title **DIRECTOR**

200 GALLERIA PARKWAY SE Address Name MORHOUS, NATALIE BOLCH SUITE 900

200 GALLERIA PARKWAY SE Address City-State-Zip:

ATLANTA GA 30339 SUITE 900

City-State-Zip: ATLANTA GA 30339

PRESIDENT

Continues on page 2

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.

04/13/2018 SIGNATURE: JOSEPH H. AKERS ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name ISBILL, MELANIE BOLCH

Address 200 GALLERIA PARKWAY SE

SUITE 900

City-State-Zip: ATLANTA GA 30339

Title CFO

Name MCBRAYER, MAX E JR.

Address 200 GALLERIA PARKWAY SE

SUITE 900

City-State-Zip: ATLANTA GA 30339

Title DIRECTOR

Name BOLCH, JORDAN BASS

Address 200 GALLERIA PARKWAY SE

SUITE 900

City-State-Zip: ATLANTA GA 30339