

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002161

Entity Name: RICHARD PETTY DRIVING EXPERIENCE INC

Current Principal Place of Business:

6022 VICTORY LANE
CONCORD, NC 28027

Current Mailing Address:

6022 VICTORY LANE
CONCORD, NC 28027

FEI Number: 56-1705509

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 P
Name FEDRIZZI, RICK
Address 6022 VICTORY LANE
City-State-Zip: CONCORD NC 28027

Title CEO
Name FLYNN, BRIAN
Address 6022 VICTORY LANE
City-State-Zip: CONCORD NC 28027

Title CFTV
Name ROGICH, KEN
Address 6022 VICTORY LANE
City-State-Zip: CONCORD NC 28027

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: KENNETH B. ROGICH

CFO

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date