

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14841

Entity Name: RACETRAC PETROLEUM, INC.**Current Principal Place of Business:**3225 CUMBERLAND BLVD.
STE 100
ATLANTA, GA 30339**Current Mailing Address:**3225 CUMBERLAND BLVD.
STE 100
ATLANTA, GA 30339 US**FEI Number:** 63-0642959**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. 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 PRESIDENT, ASST. SECRETARY,
DIRECTOR
Name LENKER, MAX V
Address 3225 CUMBERLAND BLVD, STE 100
City-State-Zip: ATLANTA GA 30339

Title CFO, ASST. SECRETARY, DIRECTOR
Name DUMBACHER, ROBERT
Address 3225 CUMBERLAND BLVD, STE 100
City-State-Zip: ATLANTA GA 30339

Title CHAIRMAN, DIRECTOR
Name BOLCH, CARL JR
Address 1250 SPYGLASS LANE
City-State-Zip: NAPLES FL 34102

Title ASST. SECRETARY
Name AKERS, JOSEPH H
Address 3225 CUMBERLAND BLVD, STE 100
City-State-Zip: ATLANTA GA 30339

Title SECRETARY, DIRECTOR
Name BOLCH, SUSAN BASS
Address 1250 SPYGLASS LANE
City-State-Zip: NAPLES FL 34102

Title COO, ASST. SECRETARY
Name MILAM, BILL
Address 3225 CUMBERLAND BLVD, STE 100
City-State-Zip: ATLANTA GA 30339

Title CEO, ASST. SECRETARY, DIRECTOR
Name MORAN, ALLISON BOLCH
Address 3225 CUMBERLAND BLVD, STE 100
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR
Name MORHOUSE, NATALIE BOLCH
Address 3225 CUMBERLAND BLVD, STE 100
City-State-Zip: ATLANTA GA 30339

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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: ROBERT J DUMBACHER

CFO

04/10/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BOLCH, MELANIE C
Address 3225 CUMBERLAND BLVD.
STE 100
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR
Name BOLCH, JORDAN B
Address 3225 CUMBERLAND BLVD.
STE 100
City-State-Zip: ATLANTA GA 30339