

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14841

FILED
Feb 13, 2013
Secretary of State
CC7426022446

Entity Name: RACETRAC PETROLEUM, INC.

Current Principal Place of Business:

3225 CUMBERLAND RD.
STE 100
ATLANTA, GA 30339

Current Mailing Address:

3225 CUMBERLAND RD.
STE 100
ATLANTA, GA 30339

FEI Number: 63-0642959

Certificate of Status Desired: Yes

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 SECRETARY, DIRECTOR
Name BOLCH, SUSAN BASS
Address 3225 CUMBERLAND BLVD, STE 100
City-State-Zip: ATLANTA GA 30339

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

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

Title CHAIRMAN, DIRECTOR
Name BOLCH, CARL JR
Address 3225 CUMBERLAND BLVD, STE 100
City-State-Zip: ATLANTA GA 30339

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

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

Title OTHER
Name POSENER, ROBERT
Address 3225 CUMBERLAND BLVD, STE 100
City-State-Zip: ATLANTA GA 30339

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: JOSEPH H AKERS

ASSISTANT SECRETARY 02/13/2013

Electronic Signature of Signing Officer/Director Detail

Date