

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 20, 2012  
Secretary of State**

DOCUMENT# P14841

Entity Name: RACETRAC PETROLEUM, INC.

**Current Principal Place of Business:**

3225 CUMBERLAND RD.  
STE 100  
ATLANTA, GA 30339

**New Principal Place of Business:**

**Current Mailing Address:**

3225 CUMBERLAND RD.  
STE 100  
ATLANTA, GA 30339

**New Mailing Address:**

FEI Number: 63-0642959      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PASD  
Name: LENKER, MAX V.  
Address: 3225 CUMBERLAND BLVD, STE 100  
City-St-Zip: ATLANTA, GA 30339

Title: SD  
Name: BOLCH, SUSAN BASS  
Address: 3225 CUMBERLAND BLVD, STE 100  
City-St-Zip: ATLANTA, GA 30339

Title: TCFO  
Name: DUMBACHER, ROBERT  
Address: 3225 CUMBERLAND BLVD, STE 100  
City-St-Zip: ATLANTA, GA 30339

Title: VP  
Name: MILAM, BILL  
Address: 3225 CUMBERLAND BLVD, STE 100  
City-St-Zip: ATLANTA, GA 30339

Title: CEO  
Name: BOLCH, CARL JR  
Address: 3225 CUMBERLAND BLVD, STE 100  
City-St-Zip: ATLANTA, GA 30339

Title: D  
Name: MORAN, ALLISON BOLCH  
Address: 3225 CUMBERLAND BLVD, STE 100  
City-St-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: MAX LENKER

PASD

06/20/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date