

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14841

**FILED  
Apr 10, 2014  
Secretary of State  
CC1117506198**

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

Title           CFO, ASST. SECRETARY, DIRECTOR  
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        1250 SPYGLASS LANE  
City-State-Zip: NAPLES FL 34102

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

**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.*

**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