2016 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

FILED Apr 18, 2016

Secretary of State

CC6959049413

Officer/Director Detail:

Title **DIRECTOR** Title SECRETARY, DIRECTOR Name LENKER, MAX V Name **BOLCH. SUSAN BASS** Address P O BOX 614010 Address 1250 SPYGLASS LANE NAPLES FL 34102 City-State-Zip: WATERSOUND FL 32461 City-State-Zip:

Title CFO, ASST. SECRETARY, DIRECTOR Title PRESIDENT Name DUMBACHER, ROBERT Name MILAM, BILL

Address 3225 CUMBERLAND BLVD, STE 100 Address 3225 CUMBERLAND BLVD, STE 100

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

Title CHAIRMAN, DIRECTOR Title CEO, ASST. SECRETARY, DIRECTOR

Name BOLCH, CARL JR Name MORAN, ALLISON BOLCH

Address 1250 SPYGLASS LANE Address 3225 CUMBERLAND BLVD, STE 100

City-State-Zip: NAPLES FL 34102 City-State-Zip: ATLANTA GA 30339

Title ASST. SECRETARY, VP Title DIRECTOR

Name AKERS, JOSEPH H Name MORHOUSE, NATALIE BOLCH

Address 3225 CUMBERLAND BLVD, STE 100 Address 3225 CUMBERLAND BLVD, STE 100

City-State-Zip: ATLANTA GA 30339 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

04/18/2016

Officer/Director Detail Continued:

Title

Name

DIRECTOR Title Title DIRECTOR

OTHER, VICE PRESIDENT OF REAL ESTATE &

Name ISBILL, MELANIE BOLCH Name BOLCH, JORDAN B

3225 CUMBERLAND BLVD. 3225 CUMBERLAND BLVD. Address Address STE 100

STE 100

ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339 City-State-Zip:

ENGINEERING CATEGORY MGT THORNTON, BRIAN Name POSENER, ROBBY

Address 3225 CUMBERLAND BLVD. Address 3225 CUMBERLAND BLVD.

STE 100 STE 100

Title

OTHER, VICE PRESIDENT OF

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339