

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000002612

**Entity Name:** CELTIC CAPITAL ACQUISITION, INC.**Current Principal Place of Business:**23622 CALABASAS RD  
STE 323  
CALABASAS, CA 91302**Current Mailing Address:**23622 CALABASAS RD  
STE 323  
CALABASAS, CA 91302 US**FEI Number:** 47-1112207**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
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           TREASURER  
Name           FALO, ALEX  
Address       23622 CALABASAS RD  
                 STE 323  
City-State-Zip: CALABASAS CA 91302

Title           SECRETARY  
Name           FALO, ALEX  
Address       23622 CALABASAS RD  
                 STE 323  
City-State-Zip: CALABASAS CA 91302

Title           DIRECTOR  
Name           SETTEMBRINO, JEFF  
Address       23622 CALABASAS RD  
                 STE 323  
City-State-Zip: CALABASAS CA 91302

Title           DIRECTOR  
Name           HAFNER, MARK  
Address       23622 CALABASAS RD  
                 STE 323  
City-State-Zip: CALABASAS CA 91302

Title           DIRECTOR  
Name           DIEM, GREG  
Address       23622 CALABASAS RD  
                 STE 323  
City-State-Zip: CALABASAS CA 91302

Title           DIRECTOR  
Name           CANTO, ROBERT  
Address       23622 CALABASAS RD  
                 STE 323  
City-State-Zip: CALABASAS CA 91302

Title           DIRECTOR  
Name           FALO, ALEX  
Address       23622 CALABASAS RD  
                 STE 323  
City-State-Zip: CALABASAS CA 91302

Title           PRESIDENT  
Name           HAFNER, MARK  
Address       23622 CALABASAS RD  
                 STE 323  
City-State-Zip: CALABASAS CA 91302

**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:** MARK HAFNER

PRESIDENT

05/13/2020

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	CEO
Name	HAFNER, MARK
Address	23622 CALABASAS RD STE 323
City-State-Zip:	CALABASAS CA 91302