

2021 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 CHAIRMAN OF THE BOARD
Name SETTEMBRINO, JEFF
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 SETTEMBRINO, JEFF
Address 23622 CALABASAS RD
STE 323
City-State-Zip: CALABASAS CA 91302

Title EXECUTIVE VICE PRESIDENT
Name FALO, ALEX
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 DIRECTOR
Name HAFNER, MARK
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

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

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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

DIRECTOR

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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