2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004500

Entity Name: CORETEK, INC.

Current Principal Place of Business:

38505 COUNTRY CLUB DR., SUITE 210 FARMINGTON HILLS. MI 48331

Current Mailing Address:

34900 GRAND RIVER AVE

FARMINGTON HILLS. MI 48335 US

FEI Number: 20-2744363 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

Date

FILED May 16, 2019

Secretary of State

0910562832CC

Officer/Director Detail:

TitlePRESIDENTTitleTREASURERNameLISCH, RONNameLISCH, RON

Address 38505 COUNTRY CLUB DRIVE, SUITE Address 38505 COUNTRY CLUB DRIVE, SUITE

210

City-State-Zip: FARMINGTON HILLS MI 48331 City-State-Zip: FARMINGTON HILLS MI 48331

Title DIRECTOR Title DIRECTOR

Name JAKSIC, RAY Name ADKINS, CLINT

Electronic Signature of Signing Officer/Director Detail

Address 38505 COUNTRY CLUB DRIVE, SUITE Address 38505 COUNTRY CLUB DRIVE, SUITE

City-State-Zip: FARMINGTON HILLS MI 48331 City-State-Zip: FARMINGTON HILLS MI 48331

Title SECRETARY

Name AUSTIN, KATHERINE

Address 38505 COUNTRY CLUB DRIVE, SUITE

210

City-State-Zip: FARMINGTON HILLS MI 48331

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: RON LISCH TREASURER 05/16/2019