

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004205

Entity Name: AUTHENTIC, INC. OF FLORIDA**Current Principal Place of Business:**30800 TELEGRAPH ROAD
SUITE 4775
BINGHAM FARMS, MI 48025**Current Mailing Address:**30800 TELEGRAPH RD, STE 4775
BINGHAM FARMS, MI 48025 US**FEI Number:** 81-5391397**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC
115 N CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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:** SANDRA OMOROGIEVA, ASSISTANT SECRETARY

02/22/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name CHERNETT, JOREY
Address 30800 TELEGRAPH ROAD
SUITE 4775
City-State-Zip: BINGHAM FARMS MI 48025

Title DIRECTOR
Name BANTA, JOHN
Address 30800 TELEGRAPH ROAD
SUITE 4775
City-State-Zip: BINGHAM FARMS MI 48025

Title CFO
Name OKKERSE, MATTHEW
Address 30800 TELEGRAPH ROAD
SUITE 4775
City-State-Zip: BINGHAM FARMS MI 48025

Title DIRECTOR
Name FOLBE, ADAM
Address 30800 TELEGRAPH ROAD
SUITE 4775
City-State-Zip: BINGHAM FARMS MI 48025

Title S
Name BAMBRICK, THOMAS
Address 30800 TELEGRAPH ROAD
SUITE 4775
City-State-Zip: BINGHAM FARMS MI 48025

Title DIRECTOR
Name HERR, DANIEL
Address 30800 TELEGRAPH ROAD
SUITE 4775
City-State-Zip: BINGHAM FARMS MI 48025

Title DIRECTOR
Name PERLMAN, MATT
Address 30800 TELEGRAPH ROAD
SUITE 4775
City-State-Zip: BINGHAM FARMS MI 48025

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: MATTHEW OKKERSE

CFO

02/22/2022

Electronic Signature of Signing Officer/Director Detail

Date