

**2024 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

02/01/2024

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	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	FOLBE, ADAM
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

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date