2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002750

Entity Name: AUTHENTIC4D, INC.

Current Principal Place of Business:

30800 TELEGRAPH ROAD

SUITE 4775

BINGHAM FARMS, MI 48025

Current Mailing Address:

30800 TELEGRAPH ROAD

SUITE 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:

Electronic Signature of Registered Agent

Date

FILED Feb 09, 2021

Secretary of State

4001516202CC

Officer/Director Detail:

Title CEO Title S

Name CHERNETT, JOREY Name BAMBRICK, THOMAS

Address 30800 TELEGRAPH ROAD Address 30800 TELEGRAPH ROAD

SUITE 4775 SUITE 4775

City-State-Zip: BINGHAM FARMS MI 48025 City-State-Zip: BINGHAM FARMS MI 48025

TitleDIRECTORTitleDIRECTORNameBANTA, JOHNNameVITON, RICK

Address 30800 TELEGRAPH ROAD Address 30800 TELEGRAPH ROAD

SUITE 4775 SUITE 4775

City-State-Zip: BINGHAM FARMS MI 48025 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

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.