2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000952

Entity Name: TABS GROUP, INC.

Current Principal Place of Business:

6 CORPORATE DRIVE, STE. 422

SHELTON, CT 06484

Current Mailing Address:

6 CORPORATE DRIVE, STE. 422 SHELTON. CT 06484 US

FEI Number: 20-0557812 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 11266 NW 65TH MANOR PARKLAND, FL 33076 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 Mar 01, 2023

Secretary of State

7820457571CC

Officer/Director Detail:

Title CEO

Name WIETECHA, PAUL

Address ONE UNION STREET SUITE 500

City-State-Zip: LAWRENCE MA 01840

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: WIETECHA, PAUL

MANAGER/AUTHORIZED MEMBER/REP

03/01/2023