

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005344

Entity Name: VERB ENERGY INC.

Current Principal Place of Business:

8 HINGHAM ST
CAMBRIDGE, MA 02138

Current Mailing Address:

8 HINGHAM ST
CAMBRIDGE, MA 02138

FEI Number: 81-3459675

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
5011 S STATE RD STE 106
DAVIE, FL 33314 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

Officer/Director Detail :

Title PRESIDENT/CEO
Name CZARNECKI, MATTHEW
Address 8 HINGHAM ST
City-State-Zip: CAMBRIDGE MA 02138

Title SECRETARY/CTO
Name MONTEIRO, ANDRE
Address 8 HINGHAM ST
City-State-Zip: CAMBRIDGE MA 02138

Title TREASURER/COO
Name BYERLEY, BENNETT
Address 384 WASHING ST, UNIT 3
City-State-Zip: CAMBRIDGE MA 02139

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: CZARNECKI , MATTHEW

PRESIDENT/CEO

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date