

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000952

Entity Name: TABS GROUP, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

2 CORPORATE DRIVE, STE. 254
SHELTON, CT 06484

New Principal Place of Business:

Current Mailing Address:

2 CORPORATE DRIVE, STE. 254
SHELTON, CT 06484

New Mailing Address:

FEI Number: 20-0557812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSHENBAUM, MIKE
11266 NW 65 MANOR
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: JETTA, KURT
Address: 2 ORPORATE DRIVE, STE. 254
City-St-Zip: SHELTON, CT 06484

Title: S () Delete
Name: NOLAN, BILL
Address: 17 CAPTAIN'S WAY
City-St-Zip: EAST BRIDGEWATER, MA 02333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN PRIMAVERA

CP

01/22/2009

Electronic Signature of Signing Officer or Director

Date