

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007146

Entity Name: TAB TECHNOLOGIES, INC.

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

3601 NE 207TH STREET
SUITE 1114
AVENTURA, FL 33180

New Principal Place of Business:

3050 S COUNTRY CLUB LANE
PEMBROKE PARK, FL 33009

Current Mailing Address:

3601 NE 207TH STREET
SUITE 1114
AVENTURA, FL 33180

New Mailing Address:

3050 S COUNTRY CLUB LANE
PEMBROKE PARK, FL 33009

FEI Number: 65-1070768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HANTMAN, DAVID
3050 S COUNTRY CLUB LANE
PEMBROKE PARK, FL 33009 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: DAVID HANTMAN

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: HANTMAN, DAVID
Address: 3050 S COUNTRY CLUB LANE
City-St-Zip: PEMBROKE PARK, FL 33009

Title: VS
Name: ALARCON, EDWARD
Address: 3050 S COUNTRY CLUB LANE
City-St-Zip: PEMBROKE PARK, FL 33009

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: DAVID HANTMAN

PT

01/29/2010

Electronic Signature of Signing Officer or Director

Date