

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000000096

**Entity Name:** TAGSYS RFID GROUP INC.

**Current Principal Place of Business:**

841 PRUDENTIAL DRIVE  
12TH FLOOR  
JACKSONVILLE, FL 32207

**FILED**  
**Apr 23, 2015**  
**Secretary of State**  
**CC4035357724**

**Current Mailing Address:**

C/O DEBORAH A. NILSON & ASSOCIATES, PLLC  
10 EAST 40TH STREET SUITE 3310  
NEW YORK, NY 10016 US

**FEI Number: 00-0921364**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 & DIRECTOR  
Name            FANET, ALAIN  
Address        C/O BARCLAIS USA  
                  200 MADISON AVENUE SUITE 1901  
City-State-Zip: NEW YORK NY 10016

Title            TREASURER  
Name            DELORE, GAELLE  
Address        785, VOIE ANTIOPE ATHELIA III  
City-State-Zip: LA CIOTAT 136000

Title            SECRETARY  
Name            NILSON, DEBORAH A.  
Address        DEBORAH A. NILSON & ASSOCIATES,  
                  PLLC  
                  10 EAST 40TH STREET SUITE 3310  
City-State-Zip: NEW YORK NY 10016

Title            DIRECTOR  
Name            TUIL, FRANK  
Address        C/O BARCLAIS USA  
                  200 MADISON AVENUE SUITE 1901  
City-State-Zip: NEW YORK NY 10016

Title            DIRECTOR  
Name            VOGEL, BERNARD  
Address        C/O BARCLAIS USA  
                  200 MADISON AVENUE SUITE 1901  
City-State-Zip: NEW YORK NY 10016

Title            DIRECTOR  
Name            GEDAY, ARMANDO  
Address        C/O BARCLAIS USA  
                  200 MADISON AVENUE SUITE 1901  
City-State-Zip: NEW YORK NY 10016

Title            DIRECTOR  
Name            LUETCHENS, SHAWN  
Address        C/O BARCLAIS USA  
                  200 MADISON AVENUE SUITE 1901  
City-State-Zip: NEW YORK NY 10016

Title            DIRECTOR  
Name            OHANIAN, MICHAEL  
Address        C/O BARCLAIS USA  
                  200 MADISON AVENUE SUITE 1901  
City-State-Zip: NEW YORK NY 10016

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*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: DEBORAH A. NILSON**

**SECRETARY**

**04/23/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           DIRECTOR  
Name           FREUCHET-SIBILIA, JONATHAN  
Address        C/O BARCLAIS USA  
                  200 MADISON AVENUE SUITE 1901  
City-State-Zip: NEW YORK FL 10016