

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005241

Entity Name: TAB NETWORKS, INC.

Current Principal Place of Business:

50 TICE BLVD SUITE 365
WOODCLIFF LAKE, NJ 07677

Current Mailing Address:

50 TICE BLVD SUITE 365
WOODCLIFF LAKE, NJ 07677

FEI Number: 30-0584819

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEMBRO, ARTHUR
600 N ISLAND PINE RD
PLANTATION, FL 33324 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 PCS
Name PLAUT, THOMAS
Address 50 TICE BLVD SUITE 365
City-State-Zip: WOODCLIFF LAKE NJ 07677

Title T
Name DEMBRO, ARTHUR
Address 600 N ISLAND PINE RD
City-State-Zip: PLANTATION FL 33324

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: ARTHUR DEMBRO

CFO

09/18/2014

Electronic Signature of Signing Officer/Director Detail

Date