

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): **October 26, 2021**

Commission File Number: **000-56142**

Everything Blockchain, INC.

(Exact name of registrant as specified in charter)

Delaware

(State or other jurisdiction of incorporation)

82-1091922

(IRS Employer Identification No.)

3027 US HIGHWAY 17, FLEMING ISLAND, FL

(Address of principal executive offices)

32003

(Zip Code)

Registrant's telephone number **321-802-2474**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

As used in this report, the terms “Company,” “our company,” “us,” “Everything Blockchain,” “we” and “our” refer to Everything Blockchain, Inc. unless the context requires otherwise

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

a) Resignation of Paul Rosenberg

On October 23, 2021, Paul Rosenberg resigned as a Director of Everything Blockchain Inc. (the “Company”), effective immediately. Mr. Rosenberg’s resignation was not the result of any disagreement between him and the Company, Board of Directors or any committee of the Board of Directors of the Company on any matter.

b) Appointment of Eric Jaffe

On October 23, 2021, the majority of shareholders of Everything Blockchain, Inc., elected to appoint Mr. Eric Jaffe as the Company’s Director to fulfill the vacant Director of the Board following the resignation of Paul Rosenberg.

Mr. Jaffe while continuing to serve as the Company’s Chief Executive Officer, will bring a wealth and expertise and provide a direct link between management and the Board of Directors. Eric Jaffe is an industry leading technology professional. His experience has focused on the manufacturing, legal, non-profit, blockchain and technology industries. He has grown companies from start-up to successful acquisition that have grown into national leaders in their space. He orchestrated 11 technology company acquisitions merging into one Company which continues to be on the forefront of emerging technologies. He was an early adopter of Bitcoin and blockchain having championed it and created companies around it since 2015. He is a graduate of Florida International University with a degree in Business Management and carries multiple technological certifications.

Item 9.01 Financial Statements and Exhibits.

d) The following exhibit is being filed herewith:

Exhibit No.	Exhibit Description
99.1	Mr. Rosenberg’s Resignation Letter, dated October 23, 2021.
99.2	Press Release, dated October 26, 2021.
104	Cover Page Interactive Data File (formatted as Inline XBRL)

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

EVERYTHING BLOCKCHAIN, INC.

Date: October 26, 2021

By: /s/ Eric Jaffe
Eric Jaffe
Chief Executive Officer

PAUL ROSENBERG
RESIGNATION

October 23, 2021

To: The Board of Directors
Everything Blockchain, Inc.
3027 US Highway 17
Fleming Island, FL 32003

Re: Resignation

For personal reasons, I hereby resign as a director of Everything Blockchain, Inc., effective immediately. At the time of this resignation, I do not have any material issues or disagreements with the Company.

Sincerely,

/s/ Paul Rosenberg
Paul Rosenberg

October 26, 2021

Everything Blockchain, Inc. Promotes Eric Jaffe to Board of Directors

Everything Blockchain, Inc., (OTCMKTS: OBTX), an advanced platform architect, development and services company and software foundry, specializing in blockchain technologies, decentralized processing, and zero trust applications announced today that it has added Eric Jaffe to the Board of Directors to replace the recently vacated position due to the resignation of Paul Rosenberg. The change in Board leadership has no effect on the board requirements for an up listing to NASDAQ or the New York Stock Exchange (NYSE).

The Company filled the new positions through unanimous approval of the Board of Directors and a majority of its shareholders. Eric Jaffe, Everything Blockchain's Chief Executive Officer, accepted the position on the Board of Directors.

Mr. Jaffe while continuing to serve as the Company's Chief Executive Officer, will bring a wealth and expertise and provide a direct link between management and the Board of Directors. Eric is an industry leading technology professional. His experience has focused on the manufacturing, legal, non-profit, blockchain and technology industries. He has grown companies from start-up to successful acquisition that have grown into national leaders in their space. He orchestrated 11 technology company acquisitions merging into one Company which continues to be on the forefront of emerging technologies. He was an early adopter of Bitcoin and blockchain having championed it and created companies around it since 2015. He is a graduate of Florida International University with a degree in Business Management and carries multiple technological certifications.

Michael Hawkins, Everything Blockchain's Chairman of the Board, stated, "We have put together a very powerful and influential senior management team of pioneers and industry trendsetters. We continue to advance our depth and leadership with outstanding and influential global trendsetters in cyber security through zero trust and Blockchain."

"I am honored to have received the invitation to join our Company's Board of Directors," said Eric Jaffe. "With our recent acquisitions and Fortune 500 clientele, I am confident Everything Blockchain continue to fulfill and exceed its goals and expectations."

Contact:

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About Everything Blockchain:

Headquartered in Fleming Island, Florida, Everything Blockchain, Inc., (OTCMKTS: OBTX) is a development, architecture, and software designer of Blockchain that also provides consulting and services specializing in blockchain technologies, decentralized processing, Internet of Things (IoT), and Zero Trust Network Access (ZTNA).

Forward Looking Statements

This news release contains “forward-looking statements” which are not purely historical and may include any statements regarding beliefs, plans, expectations or intentions regarding the future. Such forward-looking statements include, among other things, the development, costs and results of new business opportunities and words such as “anticipate”, “seek”, “intend”, “believe”, “estimate”, “expect”, “project”, “plan”, or similar phrases may be deemed “forward-looking statements” within the meaning of the Private Securities Litigation Reform Act of 1995. Actual results could differ from those projected in any forward-looking statements due to numerous factors. Such factors include, among others, the inherent uncertainties associated with new projects, the future U.S. and global economies, the impact of competition, and the Company’s reliance on existing regulations regarding the use and development of blockchain based products. These forward-looking statements are made as of the date of this news release, and we assume no obligation to update the forward-looking statements, or to update the reasons why actual results could differ from those projected in the forward-looking statements. Although we believe that any beliefs, plans, expectations and intentions contained in this press release are reasonable, there can be no assurance that any such beliefs, plans, expectations or intentions will prove to be accurate.