

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004122

Entity Name: TAX TECHNOLOGIES, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

196 WOODS AVENUE
BERGENFIELD, NJ 07621

New Principal Place of Business:

Current Mailing Address:

PO BOX 176
HAWORTH, NJ 07641

New Mailing Address:

FEI Number: 22-3684049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOI, J.D.
6993 PROFESSIONAL PARKWAY EAST
SUITE E
SARASOTA, FL 34240 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

OFFICERS AND DIRECTORS:

Title: CP
Name: CHOI, JD
Address: 339 VALLEY ROAD
City-St-Zip: HAWORTH, NJ 07641

Title: V
Name: PATEL, BIREN
Address: 5 SWEETWOOD DRIVE
City-St-Zip: RANDOLPH, NJ 07869

Title: D
Name: WENGER, JEFF
Address: 13642 LEGENDS WALK TERRACE
City-St-Zip: BRADENTON, FL 34202

Title: T
Name: CHOI, HYUN
Address: 339 VALLEY ROAD
City-St-Zip: HAWORTH, NJ 07641

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: HYUN J CHOI

T

01/04/2011

Electronic Signature of Signing Officer or Director

_____ Date