

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004122

Entity Name: TAX TECHNOLOGIES, INC.

FILED  
Feb 16, 2012  
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: KAREN DRURY

CFO

02/16/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date