2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004122

Entity Name: TAX TECHNOLOGIES, INC.

Current Principal Place of Business:

196 WOODS AVENUE BERGENFIELD, NJ 07621

Current Mailing Address:

PO BOX 176

HAWORTH, NJ 07641

FEI Number: 22-3684049 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHOI, J.D. 8903 REGENTS PARK DRIVE 130 TAMPA, FL 33647 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

FILED Jan 29, 2024

Secretary of State

8635077341CC

Officer/Director Detail:

Title PRESIDENT, CEO Title COO, VP

Name CHOI, JD Name PATEL, BIREN

Address 515 LAFAYETTE ROAD Address 9341 WESTOVER CLUB CIRCLE

City-State-Zip: HARRINGTON PARK NJ 07640 City-State-Zip: WINDERMERE FL 34786

Title TREASURER, SECRETARY Title CFO

NameCHOI, HYUNNameDRURY, KAREN SAddress515 LAFAYETTE ROADAddress1770 CYPRESS WAYCity-State-Zip:HARRINGTON PARK NJ 07640City-State-Zip:YARDLEY PA 19067

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/VP