

2022 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.
20701 BRUCE B. DOWNS BLVD.
SUITE E
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

Officer/Director Detail :

Title PRESIDENT, CEO

Name CHOI, JD

Address 515 LAFAYETTE ROAD

City-State-Zip: HARRINGTON PARK NJ 07640

Title COO, VP

Name PATEL, BIREN

Address 5 SWEETWOOD DRIVE

City-State-Zip: RANDOLPH NJ 07869

Title TREASURER, SECRETARY

Name CHOI, HYUN

Address 515 LAFAYETTE ROAD

City-State-Zip: HARRINGTON PARK NJ 07640

Title CFO

Name DRURY, KAREN S

Address 1770 CYPRESS WAY

City-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

02/10/2022

Electronic Signature of Signing Officer/Director Detail

Date