

**2014 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.  
6993 PROFESSIONAL PARKWAY EAST  
SUITE E  
SARASOTA, FL 34240 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 CP  
Name CHOI, JD  
Address 339 VALLEY ROAD  
City-State-Zip: HAWORTH NJ 07641

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

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

Title CFO  
Name DRURY, KAREN S  
Address 26 PHEASANT RUN LANE  
City-State-Zip: DIX HILLS NY 11746

Title VP  
Name JONES, DANIEL  
Address 7218 STREAMHAVEN DR.  
City-State-Zip: HARRISBURG NC 28075

*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**

**01/08/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date