2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60196

Entity Name: TAITECH INTERNATIONAL, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7150 NW 84TH AVE. 4631 N. STATE RD. 7 PARKLAND, FL 33067 UNIT # 22

CORAL SPRINGS, FL 33073

Current Mailing Address: New Mailing Address:

7150 NW 84TH AVE. 4631 N. STATE RD. 7 PARKLAND, FL 33067 UNIT # 22

CORAL SPRINGS, FL 33073

FEI Number: 65-0393921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 TU, CHING-JEN
 TU, CHING-JEN

 7150 NW 84TH AVE.
 4631 N. STATE RD. 7

 PARKLAND, FL 33067 US
 UNIT # 22

CORAL SPRINGS, FL 33073 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: 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: TU, CHING-JEN

Address: 4631 N. STATE RD. 7 UNIT # 22 City-St-Zip: CORAL SPRINGS, FL 33073

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: CHING-JEN TU P 04/26/2010