

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004360

FILED
Jan 05, 2012
Secretary of State

Entity Name: ARBOR RESEARCH & TRADING, INC.

Current Principal Place of Business:

1200 E LAS OLAS BLVD.
SUITE 201
FORT LAUDERDALE, FL 333012365

New Principal Place of Business:

Current Mailing Address:

1200 E LAS OLAS BLVD.
SUITE 201
FORT LAUDERDALE, FL 333012365

New Mailing Address:

FEI Number: 36-3540782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAX CO.
50 N. LAURA STREET
SUITE 3300
JACKSONVILLE, FL 32202 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: D
Name: STEVENS, JAMES
Address: 100 HART ROAD #260
City-St-Zip: BARRINGTON, IL 60010 US

Title: D
Name: HANDLER, FRED
Address: 100 HART ROAD #260
City-St-Zip: BARRINGTON, IL 60010 US

Title: SR V
Name: HELLER, CHRISTOPHER
Address: 100 HART ROAD #260
City-St-Zip: BARRINGTON, IL 60010 US

Title: SR V
Name: STEIN, PETER
Address: 1200 E LAS OLAS BLVD
City-St-Zip: FT LAUDERDALE, FL 333012365 US

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: CHRISTOPHER HELLER

MR

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date