

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003364

Entity Name: TRADEKING GROUP, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

888 E. LAS OLAS BLVD., SUITE 300
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

888 E. LAS OLAS BLVD.,
SUITE 300
FORT LAUDERDALE, FL 33301

Current Mailing Address:

888 E. LAS OLAS BLVD., SUITE 300
FORT LAUDERDALE, FL 33301

New Mailing Address:

888 E. LAS OLAS BLVD.,
SUITE 300
FORT LAUDERDALE, FL 33301

FEI Number: 73-1730645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD., INC.
1540 GLENWAY
TALLAHASSEE, FL 32301 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: C/D
Name: MONTANARO, DONATO A JR.
Address: 888 E. LAS OLAS BLVD., SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: CEO
Name: MONTANARO, DONATO A JR.
Address: 888 E. LAS OLAS BLVD., SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P/D
Name: HAGEN, RICHARD J JR.
Address: 888 E. LAS OLAS BLVD., SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: COO
Name: HAGEN, RICHARD J JR.
Address: 888 E. LAS OLAS BLVD., SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S/D
Name: CLAXTON, PHILIP A
Address: 888 E. LAS OLAS BLVD., SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: CFO
Name: CLAXTON, PHILIP A
Address: 888 E. LAS OLAS BLVD., SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33301

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: PHILIP CLAXTON

CFO

02/09/2012

Electronic Signature of Signing Officer or Director

Date