

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005603

Entity Name: TRADESTATION GROUP, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8050 SW 10TH ST
SUITE 4000
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8050 SW 10TH ST
SUITE 4000
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0977576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STONE, MARC J
8050 SW 10TH ST
SUITE 4000
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUZ, WILLIAM R
Address: 8050 SW 10TH ST
City-St-Zip: PLANTATION, FL 33324

Title: DCEO () Delete
Name: SREDNI, SALOMON
Address: 8050 SW 10TH ST
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: DICKINS, DENISE
Address: 8050 SW 10TH ST
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: WRIGHT, CHARLES
Address: 8050 SW 10TH ST
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: RICHARDS, STEPHEN C
Address: 8050 SW 10TH ST
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: FIPPS, MICHAEL
Address: 8050 SW 10TH ST
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FIPPS, MICHAEL
Address: 8050 SW 10TH ST
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change () Addition
Name: CRUZ, RALPH
Address: 8050 SW 10TH ST
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC J. STONE

VS

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date