

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005603

FILED
Apr 06, 2011
Secretary of State

Entity Name: TRADESTATION GROUP, INC.

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

OFFICERS AND DIRECTORS:

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

Title: COO
Name: ROBERTS, JOHN R
Address: 8050 SW 10TH ST
City-St-Zip: PLANTATION, FL 33324

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

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

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

Title: D
Name: LEIGHT, NATHAN
Address: 8050 SW 10TH ST
City-St-Zip: PLANTATION, FL 33324

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: MARC J. STONE

V

04/06/2011

Electronic Signature of Signing Officer or Director

Date