2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006570

Entity Name: E*TRADE BROKERAGE SERVICES, INC.

FILED May 04, 2010 Secretary of State

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

135 E. 57TH STREET NEW YORK, NY 10022

Current Mailing Address: New Mailing Address:

671 NORTH GLEBE ROAD ATTN: DEBORAH ASCHAFFENBURG ARLINGTON, VA 22203

FEI Number: 30-0073337 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: CURCIO, MICHAEL
Address: 135 E. 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: [

 Name:
 VIENICK, PAUL

 Address:
 135 E. 57TH STREET

 City-St-Zip:
 NEW YORK, NY 10022

Title: D

 Name:
 MURPHY, MICHAEL

 Address:
 135 E. 57TH STREET

 City-St-Zip:
 NEW YORK, NY 10022

Title: CFO

Name: MULRON, SHANE

Address: 905 HIGHLAND POINT DRIVE SUITE 100

City-St-Zip: ROSEVILLE, CA 95678

Title:

Name: SHER, LORI

Address: 671 NORTH GLEBE ROAD City-St-Zip: ARLINGTON, VA 22203

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: LORI SHER S 05/04/2010