

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005620

FILED
Apr 23, 2009
Secretary of State

Entity Name: THINKORSWIM ADVISORS, INC.

Current Principal Place of Business:

600 W CHICAGO AVE., SUITE 100
CHICAGO, IL 60610

New Principal Place of Business:

Current Mailing Address:

30 N. LASALLE ST
SUITE 3000
CHICAGO, IL 60602

New Mailing Address:

1 N WACKER DRIVE
SUITE 4400
CHICAGO, IL 60606

FEI Number: 36-4016482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DPT () Delete
Name: SOSNOFF, TOM
Address: 600 W CHICAGO AVE., SUITE 100
City-St-Zip: CHICAGO, IL 60610

Title: CEO () Delete
Name: STAPLETON, ROBERT
Address: 36800 WOODWARD AVE SUITE 102
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: DEVP () Delete
Name: SHERIDAN, SCOTT
Address: 600 W CHICAGO AVE., SUITE 100
City-St-Zip: CHICAGO, IL 60610

Title: S () Delete
Name: SHERIDAN, SCOTT
Address: 600 W CHICAGO AVE., SUITE 100
City-St-Zip: CHICAGO, IL 60610

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:

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: TOM SOSNOFF

DPT

04/23/2009

Electronic Signature of Signing Officer or Director

Date