

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003333

FILED
Mar 04, 2009
Secretary of State

Entity Name: SOUTH BAY TRADING HOLDINGS, INC.

Current Principal Place of Business:

1515 N. FEDERAL HWY, STE. 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 N. FEDERAL HWY, STE. 300
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-8145398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESBETH, AUTUMN
1515 N. FEDERAL HWY, STE. 300
C/O SUSQUEHANNA INTERNATIONAL GROUP LLP
BOCA RATON, FL 33432 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: DP () Delete
Name: FROST, ANDREW
Address: 1515 N. FEDERAL HWY, STE. 300
City-St-Zip: BOCA RATON, FL 33432

Title: VS () Delete
Name: GREENBERG, JOEL
Address: 1515 N. FEDERAL HWY, STE. 300
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: SULLIVAN, BRIAN
Address: 1515 N. FEDERAL HWY, STE. 300
City-St-Zip: BOCA RATON, FL 33432

Title: AS () Delete
Name: SILVERBERG, TODD
Address: 1515 N. FEDERAL HWY, STE. 300
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FROST, ANDREW
Address: 401 CITY AVENUE, SUITE 220
City-St-Zip: BALA CYNWYD, PA 19004

Title: VS (X) Change () Addition
Name: GREENBERG, JOEL
Address: 401 CITY AVENUE, SUITE 220
City-St-Zip: BALA CYNWYD, PA 19004

Title: T (X) Change () Addition
Name: SULLIVAN, BRIAN
Address: 401 CITY AVENUE, SUITE 220
City-St-Zip: BALA CYWYD, PA 19004

Title: AS (X) Change () Addition
Name: SILVERBERG, TODD
Address: 401 CITY AVENUE, SUITE 220
City-St-Zip: BALA CYNWYD, PA 19004

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: BRIAN SULLIVAN

T

03/04/2009

Electronic Signature of Signing Officer or Director

_____ Date