

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004274

FILED
Apr 27, 2009
Secretary of State

Entity Name: CAMPBELL & COMPANY TRADING ADVISORS, INC.

Current Principal Place of Business:

210 W. PENNSYLVANIA AVE.
SUITE 770
BALTIMORE, MD 21204

New Principal Place of Business:

2850 QUARRY LAKE DRIVE
BALTIMORE, MD 21209

Current Mailing Address:

210 W. PENNSYLVANIA AVE.
SUITE 770
BALTIMORE, MD 21204

New Mailing Address:

2850 QUARRY LAKE DRIVE
BALTIMORE, MD 21209

FEI Number: 52-1114143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLINGSWORTH, WAYNE
3435 SW COUNTY ROAD 778
FT. WHITE, FL 32038 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: CLELAND, BRUCE L
Address: 210 W. PENNSYLVANIA AVE., #770
City-St-Zip: BALTIMORE, MD 21204

Title: PTSD () Delete
Name: BECKS, THERESA D
Address: 210 W. PENNSYLVANIA AVE., #770
City-St-Zip: BALTIMORE, MD 21204

Title: DC () Delete
Name: CAMPBELL, D K
Address: 210 W. PENNSYLVANIA AVE., #770
City-St-Zip: BALTIMORE, MD 21204

Title: VD () Delete
Name: LITTLE, JAMES A
Address: 210 W. PENNSYLVANIA AVE., #770
City-St-Zip: BALTIMORE, MD 21204

Title: V () Delete
Name: HEERDT, KEVIN M
Address: 210 W. PENNSYLVANIA AVE. #770
City-St-Zip: TOWSON, MD 21204

Title: V () Delete
Name: LLOYD, THOMAS P
Address: 210 W. PENNSYLVANIA AVE. #770
City-St-Zip: TOWSON, MD 21204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLELAND, BRUCE L
Address: 2850 QUARRY LAKE DRIVE
City-St-Zip: BALTIMORE, MD 21209

Title: PD (X) Change () Addition
Name: BECKS, THERESA D
Address: 2850 QUARRY LAKE DRIVE
City-St-Zip: BALTIMORE, MD 21209

Title: DC (X) Change () Addition
Name: CAMPBELL, D K
Address: 2850 QUARRY LAKE DRIVE
City-St-Zip: BALTIMORE, MD 21209

Title: VT (X) Change () Addition
Name: DONOVAN, GREGORY T
Address: 2850 QUARRY LAKE DRIVE
City-St-Zip: BALTIMORE, MD 21209

Title: V (X) Change () Addition
Name: HEERDT, KEVIN M
Address: 2850 QUARRY LAKE DRIVE
City-St-Zip: BALTIMORE, MD 21209

Title: VS (X) Change () Addition
Name: LLOYD, THOMAS P
Address: 2850 QUARRY LAKE DRIVE
City-St-Zip: BALTIMORE, MD 21209

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: GREGORY T. DONOVAN

CFO

04/27/2009

Electronic Signature of Signing Officer or Director

Date