2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001659

FILED Feb 22, 2008 Secretary of State

Entity Name: AMERICAN ASSOCIATION OF PROFESSIONAL TECHNICAL ANALYSTS, INC.

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

1201 US HWY ONE SUITE 250

NORTH PALM BEACH, FL 33408

New Mailing Address: Current Mailing Address:

AAPTA C/O LBR GROUP P.O. BOX 602 209 WEST JACKSON #600 PENNINGTON, NJ 08534 CHICAGO, IL 60606

FEI Number: 20-0704978 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:

BROOKS, JOHN C DESMOND, PAUL F 1201 US HIGHWAY 1 1201 US HIGHWAY 1 SUITE 250 SUITE 250

NORTH PALM BEACH, FL 33408 US NORTH PALM BEACH, FL 33408 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: PAUL DESMOND 02/22/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

STECKLER, DAVID RASCHKE, LINDA Name: Name: 11620 MISTY MOSS COURT Address: LBR GROUP, 209 WEST JACKSON #600 Address:

City-St-Zip: ST. LOUIS, MO 63146 City-St-Zip: CHICAGO, IL 60606

Title: () Delete Title: (X) Change () Addition

Name: LEE, CAY Name: KNUDSEN, TRACY

Address: 710 NORTH SYLVAN DRIVE Address: 1201 US HIGHWAY 1, SUITE 250 City-St-Zip: BRANDON, FL 33510 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete Title: (X) Change () Addition KNUDSEN, TRACY LASHINSKI, VERONIQUE Name: Name: 1830 A SOUTH CALUMET PKWY Address: P.O. BOX 602 Address:

City-St-Zip: PENNINGTON, NJ 08534 City-St-Zip: CHICAGO, IL 60606

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VERONIQUE LASHINSKI Т 02/22/2008