

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001659

FILED
Apr 21, 2009
Secretary of State

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

Current Principal Place of Business:

1201 US HWY ONE
SUITE 250
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

209 WEST JACKSON #600
SUITE 600
CHICAGO, IL 60606

Current Mailing Address:

AAPTA C/O LBR GROUP
209 WEST JACKSON #600
CHICAGO, IL 60606

New Mailing Address:

209 WEST JACKSON #600
SUITE 600
CHICAGO, IL 60606

FEI Number: 20-0704978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESMOND, PAUL F
1201 US HIGHWAY 1
SUITE 250
NORTH PALM BEACH, FL 33408 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RASCHKE, LINDA
Address: LBR GROUP, 209 WEST JACKSON #600
City-St-Zip: CHICAGO, IL 60606

Title: S () Delete
Name: KNUDSEN, TRACY
Address: 1201 US HIGHWAY 1, SUITE 250
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T () Delete
Name: LASHINSKI, VERONIQUE
Address: 1830 A SOUTH CALUMET PKWY
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETER, MAUTHE
Address: 14911 QUORUM DRIVE
City-St-Zip: DALLAS, TX 75254

Title: S (X) Change () Addition
Name: MICHAEL, STERN
Address: 1001 CAMINO CT.
City-St-Zip: VIRGINIA BEACH, VA 23456

Title: T (X) Change () Addition
Name: NIGEL, BAHADUR
Address: 33 W ONTARIO ST. #28G
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: NIGEL BAHADUR

T

04/21/2009

Electronic Signature of Signing Officer or Director

Date