

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074946

Entity Name: FOREX TRADING SYSTEMS, INC.

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

15345 LAKE WILDFLOWER ROAD
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

15345 LAKE WILDFLOWER ROAD
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 80-0243474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTTMAN, ALAN
15345 LAKE WILDFLOWER ROAD
DELRAY BEACH, FL 33484 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: GUTTMAN, STEVEN
Address: 3248 BRUNCHBERRY
City-St-Zip: PLANE, TX 75023

Title: DVP () Delete
Name: COLE, DAVID
Address: 7825 VIA GRANDE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DVP (X) Delete
Name: COHEN, KIPP
Address: 4448 LONGFELLOW DRIVE
City-St-Zip: PLANO, TX 75093

Title: D/S (X) Delete
Name: GUTTMAN, ALAN
Address: 15345 LAKE WILDFLOWER ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: T (X) Delete
Name: GUTTMAN, ALAN
Address: 15345 LAKE WILDFLOWER ROAD
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: GUTTMAN, STEVEN
Address: 2220 COIT ROAD #480-117
City-St-Zip: PLANO, TX 75075 US

Title: MR. (X) Change () Addition
Name: GUTTMAN, ALAN
Address: 15345 LAKE WILDFLOWER ROAD
City-St-Zip: DELRAY BEACH, FL 33484 US

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: ALAN GUTTMAN

VP

05/07/2009

Electronic Signature of Signing Officer or Director

Date