

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074946

FILED
Jan 06, 2011
Secretary of State

Entity Name: FOREX TRADING SYSTEMS, INC.

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: ALAN GUTTMAN

V. P

01/06/2011

Electronic Signature of Signing Officer or Director

Date