

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046601

FILED
Apr 24, 2012
Secretary of State

Entity Name: TRADESTATION FOREX, INC.

Current Principal Place of Business:

8050 SW 10TH STREET
SUITE 2000
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8050 SW 10TH STREET
SUITE 2000
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 27-2764415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STONE, MARC J
8050 SW 10TH STREET
SUITE 4000
PLANTATION, FL 33324 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: D
Name: SREDNI, SALOMON
Address: 8050 SW 10TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: DP
Name: WEISS, GARY
Address: 8050 SW 10TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: OYAGI, TAKASHI
Address: 8050 SW 10TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: KATSUYA, TOSHIHIKO
Address: 8050 SW 10TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: VPS
Name: GREENBAUM, STEVEN
Address: 8050 SW 10TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: CFO
Name: FUSSA, FERNANDO
Address: 8050 SW 10TH STREET
City-St-Zip: PLANTATION, FL 33324

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: STEVEN GREENBAUM

VPS

04/24/2012

Electronic Signature of Signing Officer or Director

Date