

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068827

FILED
Apr 28, 2009
Secretary of State

Entity Name: TRADESTATION SECURITIES, INC.

Current Principal Place of Business:

THE TRADESTATION BUILDING
8050 S.W. 10TH STREET, SUITE 2000
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

THE TRADESTATION BUILDING
8050 S.W. 10TH STREET, SUITE 2000
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0607814 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 ST
STE 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: STONE, MARC J
Address: 8050 SW 10TH ST., SUITE 4000
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: SREDNI, SALOMON
Address: 8050 SW 10TH ST., SUITE 4000
City-St-Zip: PLANTATION, FL 33324

Title: P () Delete
Name: NIKOLSON, JOSEPH
Address: 8050 SW 10TH ST., SUITE 2000
City-St-Zip: PLANTATION, FL 33324

Title: T () Delete
Name: LIRAN, MARELLI
Address: 8050 SW 10TH ST., SUITE 2000
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: CAHILL, WILLIAM P
Address: 8050 SW 10TH ST., SUITE 2000
City-St-Zip: PLANTATION, FL 33324

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: MARC J. STONE

DVS

04/28/2009

Electronic Signature of Signing Officer or Director

Date