2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068827

Entity Name: TRADESTATION SECURITIES, INC.

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0607814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STONE, MARC J 8050 SW 10TH ST STE 4000 PLANTATION, FL 33324 US

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

Name: STONE, MARC J

Address: 8050 SW 10TH ST., SUITE 4000 City-St-Zip: PLANTATION, FL 33324

Title: [

Name: SREDNI, SALOMON

Address: 8050 SW 10TH ST., SUITE 4000 City-St-Zip: PLANTATION, FL 33324

Title: F

Name: CAHILL, WILLIAM P

Address: 8050 SW 10TH ST., SUITE 2000 City-St-Zip: PLANTATION, FL 33324

Title: 7

Name: FUSSA, FERNANDO

Address: 8050 SW 10TH ST., SUITE 2000 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: MARC J. STONE DVS 04/06/2010