

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58187

FILED
Feb 18, 2011
Secretary of State

Entity Name: INTERACTIVE BROKERAGE GROUP, INC.

Current Principal Place of Business:

2583 SPLITWOOD WAY
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 14056
CLEARWATER, FL 337664056 US

New Mailing Address:

FEI Number: 59-3072282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPTOULIS, STEPHAN G.
2583 SPLITWOOD WAY
CLEARWATER, FL 33761 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: PST
Name: RAPTOULIS, STEPHAN G
Address: 2583 SPLITWOOD WAY
City-St-Zip: CLEARWATER, FL 33761

Title: D
Name: RAPTOULIS, STEPHAN G.
Address: 2583 SPLITWOOD WAY
City-St-Zip: CLEARWATER, FL 33761

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: STEPHAN G. RAPTOULIS

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date