2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2024
Secretary of State
1069101086CC

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Entity Name: TRADESTATION CRYPTO, INC.

Current Principal Place of Business:

8050 SW 10TH STREET
PLANTATION, FL 33324

Current Mailing Address:

8050 SW 10TH STREET
ST 2000
PLANTATION, FL 33324 US

FEI Number: 83-0923587

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR	Title	SECRETARY
Name	BARTLEMAN, JOHN	Name	STONE, MARC
Address	8050 SW 10TH STREET SUITE 2000	Address	8050 SW 10TH STREET SUITE 2000
City-State-Zip:	PLANTATION FL 33324	City-State-Zip:	PLANTATION FL 33324
Title	CHIEF FINANCIAL OFFICER AND TREASURER	Title	GENERAL COUNSEL, ASSISTANT SECRETARY
Name	VANCE, GREG	Name	SCHUBAUER, DAVID
Address	8050 SW 10TH STREET SUITE 2000	Address	8050 SW 10TH STREET SUITE 2000
City-State-Zip:	PLANTATION FL 33324	City-State-Zip:	PLANTATION FL 33324
Title	DIRECTOR, COO	Title	DIRECTOR
Name	KOROTKIY, PETER	Name	OYAGI, TAKASHI
Address	8050 SW 10TH STREET SUITE 2000	Address	8050 SW 10TH STREET SUITE 2000
City-State-Zip:	PLANTATION FL 33324	City-State-Zip:	PLANTATION FL 33324
Title	CHIEF INFORMATION SECURITY OFFICER		
Name	WILKINS, BRIAN		
Address	8050 SW 10TH STREET SUITE 2000		
City-State-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: JOHN BARTLEMAN PRESIDENT 04/09/2024

Electronic Signature of Signing Officer/Director Detail — Date