

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003364

Entity Name: TRADEKING GROUP, INC.

Current Principal Place of Business:

888 E. LAS OLAS BLVD.,
SUITE 300
FORT LAUDERDALE, FL 33301

Current Mailing Address:

888 E. LAS OLAS BLVD.,
SUITE 300
FORT LAUDERDALE, FL 33301

FEI Number: 27-0144173

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD., INC.
1540 GLENWAY
TALLAHASSEE, FL 32301 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 CEO
Name MONTANARO, DONATO AJR.
Address 888 E. LAS OLAS BLVD., SUITE 300
City-State-Zip: FORT LAUDERDALE FL 33301

Title P/D
Name HAGEN, RICHARD JJR.
Address 888 E. LAS OLAS BLVD., SUITE 300
City-State-Zip: FORT LAUDERDALE FL 33301

Title CFO
Name DESMOND, THOMAS
Address 888 E. LAS OLAS BLVD., SUITE 300
City-State-Zip: FORT LAUDERDALE FL 33301

Title S/D
Name CLAXTON, PHILIP A
Address 888 E. LAS OLAS BLVD., SUITE 300
City-State-Zip: FORT LAUDERDALE FL 33301

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: THOMAS DESMOND

CFO

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date