

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000951

FILED
Feb 23, 2011
Secretary of State

Entity Name: ADVISORS ASSET MANAGEMENT, INC.

Current Principal Place of Business:

18925 BASE CAMP RD STE 203
MONUMENT, CO 80132

New Principal Place of Business:

Current Mailing Address:

18925 BASE CAMP RD STE 203
MONUMENT, CO 80132

New Mailing Address:

FEI Number: 20-0532180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, ANDREW
275 INDIES WAY #1701
NAPLES, FL 34110 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: C
Name: COLYER, SCOTT
Address: 18925 BASE CAMP RD STE 203
City-St-Zip: MONUMENT, CO 80132

Title: D
Name: COLYER, LISA
Address: 18925 BASE CAMP RD STE 203
City-St-Zip: MONUMENT, CO 80132

Title: DV
Name: SIMKIN, JACK
Address: 7220 TRADE STREET, STE 310
City-St-Zip: SAN DIEGO, CA 92121

Title: P
Name: WILLIAMS, ANDREW
Address: 275 INDIES WAY #1701
City-St-Zip: NAPLES, FL 34110

Title: S
Name: DUDLEY, MICHAEL
Address: 28025 IH-10 WEST
City-St-Zip: BOERNE, TX 78006

Title: T
Name: ROBERG, SCOTT
Address: 18925 BASE CAMP RD STE 203
City-St-Zip: MONUMENT, CO 80132

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: R. SCOTT ROBERG

T

02/23/2011

Electronic Signature of Signing Officer or Director

Date