

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009377

FILED
Jan 05, 2012
Secretary of State

Entity Name: SHAW INVESTMENT ADVISORS, INC.

Current Principal Place of Business:

7700 N. KENDALL DR., STE. 710
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7700 N. KENDALL DR., STE. 710
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0980233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLOUCHA, L.M. ESQ.
C/O ATKINSON, DINER, STONE, MANKUTA, P.A.
100 S.E. 3RD AVENUE, SUITE 1400
FORT LAUDERDALE, FL 33394 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: D
Name: SHAW, JAMES L
Address: 7700 N. KENDALL DR., STE. 710
City-St-Zip: MIAMI, FL 33156

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: JAMES L. SHAW

_____ Electronic Signature of Signing Officer or Director

PRES

01/05/2012

_____ Date