

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094261

FILED
Feb 17, 2011
Secretary of State

Entity Name: CAPITAL INVESTMENT ADVISORS, INC.

Current Principal Place of Business:

1702 CLUB DR
VERO BEACH, FL 32963

New Principal Place of Business:

1401 HIGHWAY A1A
SUITE 207
VERO BEACH, FL 32963

Current Mailing Address:

1702 CLUB DR
VERO BEACH, FL 32963

New Mailing Address:

1401 HIGHWAY A1A
SUITE 207
VERO BEACH, FL 32963

FEI Number: 65-1142255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHORNER, JAMES A
1702 CLUB DR
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MEARS, ANDREA D
1401 HIGHWAY A1A SUITE 207
VERO BEACH, FL 32963 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: ANDREA D. MEARS

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHORNER, JAMES A
Address: 1702 CLUB DR
City-St-Zip: VERO BEACH, FL 32963

Title: VP/S
Name: MEARS, ANDREA D
Address: 1401 HIGHWAY A1A SUITE 207
City-St-Zip: VERO BEACH, FL 32963

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: ANDREA D. MEARS

VP/S

02/17/2011

Electronic Signature of Signing Officer or Director

Date