

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57760

FILED  
Jan 31, 2011  
Secretary of State

**Entity Name:** INGHAM/RUSSELL INVESTMENT ADVISORS, INC.

**Current Principal Place of Business:**

9155 S DADELAND BLVD  
STE 1512  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9155 S DADELAND BLVD  
STE 1512  
MIAMI, FL 33156

**New Mailing Address:**

**FEI Number:** 65-0264364

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INGHAM, KENNETH G.  
9155 S DADELAND BLVD  
MIAMI, FL 33156 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: PDC  
Name: INGHAM, KENNETH G  
Address: 9155 S. DADELAND BLVD., SUITE 1512  
City-St-Zip: MIAMI, FL 33156

Title: S  
Name: LINDA M INGHAM  
Address: 9155 S. DADELAND BLVD., SUITE 1512  
City-St-Zip: MIAMI, FL 33156

Title: VP  
Name: ANDERTON, GEORGE  
Address: 9155 S. DADELAND BLVD., SUITE 1512  
City-St-Zip: MIAMI, FL 33156

Title: T  
Name: MARC J EICHBERG  
Address: 9155 S. DADELAND BLVD., SUITE 1512  
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: GEORGE ANDERTON

VP

01/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date