

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57760

FILED
Feb 15, 2012
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: FRANCIS KENNEY

CONT

02/15/2012

Electronic Signature of Signing Officer or Director

Date