

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005177

FILED
Feb 16, 2011
Secretary of State

Entity Name: DANA INVESTMENT ADVISORS, INC.

Current Principal Place of Business:

15800 W. BLUEMOUND RD., SUITE 250
BROOKFIELD, WI 53005

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1067
BROOKFIELD, WI 53008

New Mailing Address:

FEI Number: 39-1512278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: B
Name: DANA, MICHAEL L
Address: 110 LANDING ISLAND DRIVE
City-St-Zip: INDIAN HARBOR BEACH, FL 329375352

Title: S
Name: DENOR, GERALD E
Address: 15800 W. BLUEMOUND RD., SUITE 250
City-St-Zip: BROOKFIELD, WI 53005

Title: T
Name: MIRSBERGER, MARK R
Address: 15800 W. BLUEMOUND RD., SUITE 250
City-St-Zip: BROOKFIELD, WI 53005

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: MARK R. MIRSBERGER

CEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date