

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13117

FILED
Jan 25, 2013
Secretary of State
CC9185135693

Entity Name: MAGNA LIFE SETTLEMENTS, INC.

Current Principal Place of Business:

805 LAS CIMAS PARKWAY
STE 230
AUSTIN, TX 78746

Current Mailing Address:

805 LAS CIMAS PARKWAY
STE 230
AUSTIN, TX 78746 US

FEI Number: 65-0026888

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
1201 HAYS ST
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name CROHN, SCOTT
Address 805 LAS CIMAS PARKWAY
 STE 230
City-State-Zip: AUSTIN TX 78746

Title SECRETARY
Name AYALA, EDNA M
Address 805 LAS CIMAS PARKWAY
 STE 230
City-State-Zip: AUSTIN TX 78746

Title CFO
Name MUNSON, CHRISTOPHER
Address 805 LAS CIMAS PARKWAY
 STE 230
City-State-Zip: AUSTIN TX 78746

Title DIRECTOR
Name SERRA, JEFFREY R
Address 805 LAS CIMAS PARKWAY
 STE 230
City-State-Zip: AUSTIN TX 78746

Title VP
Name ERIK, HOYOS
Address 805 LAS CIMAS PARKWAY
 STE 230
City-State-Zip: AUSTIN TX 78746

Title DIRECTOR
Name SIEGEL, PHILLIP
Address 805 LAS CIMAS PARKWAY
 STE 230
City-State-Zip: AUSTIN TX 78746

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: ERIK HOYOS

VICE PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date