

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K13117

Entity Name: MAGNA LIFE SETTLEMENTS, INC.

Current Principal Place of Business:

805 LAS CIMAS PARKWAY
STE 350
AUSTIN, TX 78746

FILED
Nov 06, 2014
Secretary of State
CC3311971177

Current Mailing Address:

805 LAS CIMAS PARKWAY
STE 350
AUSTIN, TX 78746 US

FEI Number: 65-0026888

Certificate of Status Desired: No

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 YOUNG, DANIEL
Address 805 LAS CIMAS PARKWAY
 STE 350
City-State-Zip: AUSTIN TX 78746

Title SECRETARY
Name AYALA, EDNA M
Address 805 LAS CIMAS PARKWAY
 STE 350
City-State-Zip: AUSTIN TX 78746

Title CFO
Name MUNSON, CHRISTOPHER
Address 805 LAS CIMAS PARKWAY
 STE 350
City-State-Zip: AUSTIN TX 78746

Title DIRECTOR
Name SERRA, JEFFREY R
Address 805 LAS CIMAS PARKWAY
 STE 350
City-State-Zip: AUSTIN TX 78746

Title VP
Name COFFEY, VALERIE
Address 805 LAS CIMAS PARKWAY
 STE 350
City-State-Zip: AUSTIN TX 78746

Title DIRECTOR
Name MUNSON, CHRISTOPHER
Address 805 LAS CIMAS PARKWAY
 STE 350
City-State-Zip: AUSTIN TX 78746

Title DIRECTOR
Name YOUNG, DANIEL
Address 805 LAS CIMAS PARKWAY
 STE 350
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: VALERIE COFFEY

VP

11/06/2014

Electronic Signature of Signing Officer/Director Detail

Date