2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13117

Entity Name: MAGNA LIFE SETTLEMENTS, INC.

Current Principal Place of Business:

835 W. 6TH ST. **SUITE 1400** AUSTIN, TX 78703

FILED Jan 23, 2019 **Secretary of State** 4838995736CC

Current Mailing Address:

835 W. 6TH ST. **SUITE 1400**

AUSTIN, TX 78703 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:

PRESIDENT, SECRETARY Title Title **TREASURER**

SERRA. DAVID R MUNSON, CHRISTOPHER Name Name

Address 835 W. 6TH ST. Address 835 W. 6TH ST. **SUITE 1400**

SUITE 1400

AUSTIN TX 78703 AUSTIN TX 78703 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

SERRA, JEFFREY R MUNSON, CHRISTOPHER Name Name

835 W. 6TH ST. 835 W. 6TH ST. Address Address

SUITE 1400 SUITE 1400

City-State-Zip: AUSTIN TX 78703 AUSTIN TX 78703 City-State-Zip:

Title **DIRECTOR** YOUNG, DANIEL Name

835 W. 6TH ST. Address **SUITE 1400**

AUSTIN TX 78703 City-State-Zip:

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.

SECRETARY SIGNATURE: DAVID R. SERRA