2021 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

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

FILED Apr 27, 2021

Secretary of State

5054604437CC

Officer/Director Detail:

Title TREASURER, DIRECTOR Title DIRECTOR

NameMUNSON, CHRISTOPHER SCOTNameSERRA, JEFFREY ROBERTAddress1802 BREMAN STREETAddress3907 BALCONES DRIVECity-State-Zip:AUSTIN TX 78703City-State-Zip:AUSTIN TX 78731

Title DIRECTOR, PRESIDENT Title SECRETARY

Name YOUNG, DANIEL JONATHAN Name KIRKWOOD, STEPHEN ALLAN

Address 501 WEST AVE. Address 1717 TOOMEY ROAD

#1803 #341

City-State-Zip: AUSTIN TX 78701 City-State-Zip: AUSTIN TX 78704

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.