

1.) CORPORATION NAME:

**MAGNA LIFE SETTLEMENTS, INC.**

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1733023**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	7,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 805 Las Cimas Parkway  
STE 230

CITY/ST/ZIP: Austin, TX 78746

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	Scott Crohn	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	805 Las Cimas Parkway		
CITY/ST/ZIP/CO:	STE 230 Austin, TX 78746		
NAME:	Erik Hoyos	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	805 Las Cimas Parkway		
CITY/ST/ZIP/CO:	STE 230 Austin, TX 78746		
NAME:	Edna M Ayala	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	805 Las Cimas Parkway		
CITY/ST/ZIP/CO:	STE 230 Austin, TX 78746		
NAME:	Ramiro Rencurrell	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	805 Las Cimas Parkway		
CITY/ST/ZIP/CO:	STE 230 Austin, TX 78746		
NAME:	Jeffrey Robert Serra	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	805 Las Cimas Parkway		
CITY/ST/ZIP/CO:	STE 230 Austin, TX 78746		

NAME:	Phillip S Siegal	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1611 Watch Hill Rd		
CITY/ST/ZIP/CO:	Austin, TX 78703		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Scott Crohn	Scott Crohn, PRESIDENT	11/19/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.