

1.) CORPORATION NAME:

MAGNA LIFE SETTLEMENTS, INC.

DUE DATE: **1/31/2014**

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

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 350

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		
	STE 350		
CITY/ST/ZIP/CO:	AUSTIN, TX 78746		

NAME:	ERIK HOYOS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	805 LAS CIMAS PARKWAY		
	STE 350		
CITY/ST/ZIP/CO:	AUSTIN, TX 78746		

NAME:	EDNA M AYALA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	805 LAS CIMAS PARKWAY		
	STE 350		
CITY/ST/ZIP/CO:	AUSTIN, TX 78746		

NAME:	RAMIRO RENCURRELL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	805 LAS CIMAS PARKWAY		
	STE 350		
CITY/ST/ZIP/CO:	AUSTIN, TX 78746		

NAME:	JEFFREY ROBERT SERRA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	805 LAS CIMAS PARKWAY		
	STE 350		
CITY/ST/ZIP/CO:	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/ ERIK HOYOS	ERIK HOYOS, VICE PRESIDENT	11/18/2013	
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.			