

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005275

FILED
Mar 28, 2012
Secretary of State

Entity Name: USABLE LIFE INSURANCE COMPANY

Current Principal Place of Business:

400 WEST CAPITOL, 15TH FLOOR
LITTLE ROCK, AR 72201

New Principal Place of Business:

Current Mailing Address:

PO BOX 1650
LITTLE ROCK, AR 722031650

New Mailing Address:

FEI Number: 71-0505232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
PO BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MANN, JASON D
Address: PO BOX 1650
City-St-Zip: LITTLE ROCK, AR 72201

Title: ST
Name: LANGSTON, MARK
Address: PO BOX 1650
City-St-Zip: LITTLE ROCK, AR 72201

Title: CFO
Name: LANGSTON, MARK
Address: PO BOX 1650
City-St-Zip: LITTLE ROCK, AR 72201

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: MARK LANGSTON

_____ Electronic Signature of Signing Officer or Director

CFO

03/28/2012

_____ Date