

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003174

FILED
Apr 27, 2010
Secretary of State

Entity Name: TEXAS INTERNATIONAL LIFE INSURANCE COMPANY

Current Principal Place of Business:

6300 BRIDGPOINT PKWY
BLDG 1, STE. 340
AUSTIN, TX 78730

New Principal Place of Business:

Current Mailing Address:

6300 BRIDGPOINT PKWY
BLDG 1, STE. 340
AUSTIN, TX 78730

New Mailing Address:

FEI Number: 75-1458525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: DOZE, LARRY J
Address: 6300 BRIDGE POINT PKWY, BLDG 1, SUITE 340
City-St-Zip: AUSTIN, TX 78730

Title: VTSD
Name: THOMPSON, FRANK R
Address: 6300 BRIDGE POINT PKWY, BLDG 1, SUITE 340
City-St-Zip: AUSTIN, TX 78730

Title: D
Name: DOZE, ANGELA A
Address: 6300 BRIDGE POINT PKWY, BLDG 1, SUITE 340
City-St-Zip: AUSTIN, TX 78730

Title: D
Name: DOZE, KELLY J
Address: 6300 BRIDGE POINT PKWY, BLDG 1, SUITE 340
City-St-Zip: AUSTIN, TX 78730

Title: D
Name: DOZE, DANNY L
Address: 6300 BRIDGE POINT PKWY, BLDG 1, SUITE 340
City-St-Zip: AUSTIN, TX 78730

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: FRANK R. THOMPSON

VTSD

04/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date