

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21193

FILED
Jan 09, 2012
Secretary of State

Entity Name: UNITED PROSPERITY LIFE INSURANCE COMPANY

Current Principal Place of Business:

515 CONGRESS AVENUE
SUITE 2220
AUSTIN, TX 78701 US

New Principal Place of Business:

Current Mailing Address:

515 CONGRESS AVENUE
SUITE 2220
AUSTIN, TX 78701 US

New Mailing Address:

FEI Number: 86-0265010 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: PRES
Name: MONTEMAYOR, JOSE O
Address: 515 CONGRESS AVENUE, SUITE 2220
City-St-Zip: AUSTIN, TX 78701 US

Title: CHAI
Name: HUFF, CRAIG A
Address: 650 MADISON AVE, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: SEC
Name: LOCKETT-CONNIFF, CATHERINE
Address: 515 CONGRESS AVENUE, SUITE 2220
City-St-Zip: AUSTIN, TX 78701 US

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: CATHY LOCKETT-CONNIFF

SEC

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date