

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812806

FILED
Mar 16, 2011
Secretary of State

Entity Name: AMERICAN INCOME LIFE INSURANCE COMPANY

Current Principal Place of Business:

1200 WOODDED ACRES DRIVE
WACO, TX 76710

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2608
WACO, TX 76797

New Mailing Address:

FEI Number: 74-1365936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
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: PD
Name: SMITH, ROGER
Address: 3700 S STONEBRIDGE DR
City-St-Zip: MCKINNEY, TX 75070

Title: VS
Name: GAMBLE, DEBRA K
Address: 1200 WOODDED ACRES
City-St-Zip: WACO, TX 76710

Title: VST
Name: MULL, RANDALL D
Address: 1200 WOODDED ACRES
City-St-Zip: WACO, TX 76710

Title: D
Name: HUTCHISON, LARRY M
Address: 1107 GREENHILLS RD.
City-St-Zip: DUNCANVILLE, TX 75137

Title: D
Name: COLEMAN, GARY L
Address: 2105 BRANDRIS
City-St-Zip: RICHARDSON, TX 75082

Title: VP
Name: GATTIS, BOBBY W
Address: 1200 WOODDED ACRES
City-St-Zip: WACO, TX 76710

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: BOBBY GATTIS

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date