

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837140

FILED
Apr 09, 2011
Secretary of State

Entity Name: PRUDENTIAL ANNUITIES LIFE ASSURANCE CORPORATION

Current Principal Place of Business:

ONE COPORATE DRIVE
10TH FLOOR
SHELTON, CT 06484

New Principal Place of Business:

ONE COPORATE DRIVE
SHELTON, CT 06484

Current Mailing Address:

213 WASHINGTON STREET
C/O TAX DEPARTMENT
NEWARK, NJ 07102 US

New Mailing Address:

ONE COPORATE DRIVE
SHELTON, NJ 07102 US

FEI Number: 06-1241288

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: S
Name: EMANUEL, JOSEPH D
Address: 1 CORPORATE DR
City-St-Zip: SHELTON, CT 06484

Title: T D
Name: FALZON, ROBERT M
Address: 751 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

Title: P D
Name: PELLETIER, STEPHEN
Address: 3 GATEWAY CTR
City-St-Zip: NEWARK, NJ 07102

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: DARETH JEFFERS

POA

04/09/2011

Electronic Signature of Signing Officer or Director

Date