2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2011
Secretary of State

DOCUMENT# 841600

Entity Name: JACKSON NATIONAL LIFE INSURANCE COMPANY

Current Principal Place of Business:

1 CORPORATE WAY
LANSING, MI 48951

New Principal Place of Business:

Current Mailing Address:

1 CORPORATE WAY
LANSING, MI 48951

New Mailing Address:

FEI Number: 38-1659835 **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: CFOD
Name: MYERS, P. CHAD
Address: 1 CORPORATE WAY
City-St-Zip: LANSING, MI 48951

Title: PD
Name: WELLS, MICHAEL A
Address: 1 CORPORATE WAY
City-St-Zip: LANSING, MI 48951

Title: S
Name: MEYER, THOMAS J
Address: 1 CORPORATE WAY
City-St-Zip: LANSING, MI 48951

Title: VP
Name: FRITTS, ROBERT A
Address: 1 CORPORATE WAY
City-St-Zip: LANSING, MI 48951

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: ROBERT A. FRITTS SVP 03/31/2011

Electronic Signature of Signing Officer or Director — Date