

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844128

FILED
Apr 14, 2011
Secretary of State

Entity Name: AURORA NATIONAL LIFE ASSURANCE COMPANY

Current Principal Place of Business:

27201 TOURNEY RD
STE225
VALENCIA, CA 91355 US

New Principal Place of Business:

27201 TOURNEY RD
STE 225
VALENCIA, CA 91355 US

Current Mailing Address:

27201 TOURNEY RD
STE225
VALENCIA, CA 91355 US

New Mailing Address:

27201 TOURNEY RD
STE 225
VALENCIA, CA 91355 US

FEI Number: 95-4441930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

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:

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PARKS, MICHAEL K
Address: 27201 TOURNEY RD, STE 225
City-St-Zip: VALENCIA, CA 91355

Title: PCEO
Name: TURNER, STEVEN W
Address: 27201 TOURNEY RD, STE 225
City-St-Zip: VALENCIA, CA 91355

Title: SVAS
Name: SCHWARTZ, DENNIS M
Address: 27201 TOURNEY RD, STE 225
City-St-Zip: VALENCIA, CA 91355

Title: SV
Name: SCHILD, KENNETH R
Address: 27201 TOURNEY RD, STE 225
City-St-Zip: VALENCIA, CA 91355

Title: D
Name: GILLES, MARIE ERULIN
Address: 12 RUE FRANCOIS 1ER
City-St-Zip: PARIS, FRANCE 75008,

Title: D
Name: BARBIZET-DUSSART, PATRICIA M
Address: 12 RUE FRANCOIS 1ER
City-St-Zip: PARIS, FRANCE 75008,

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: DENNIS M. SCHWARTZ

SVP

04/14/2011

Electronic Signature of Signing Officer or Director

Date