

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000003314

FILED
Jun 11, 2010
Secretary of State

Entity Name: UNIVERSAL FIDELITY LIFE INSURANCE COMPANY

Current Principal Place of Business:

815 WEST ASH
DUNCAN, OK 73533

New Principal Place of Business:

Current Mailing Address:

PO BOX 1428
DUNCAN, OK 735341428 US

New Mailing Address:

FEI Number: 73-0493220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: STEVEN, HAGUE MR.
Address: 13931 QUAIL POINTE DRIVE
City-St-Zip: OKLAHOMA CITY, OK 73134

Title: CEO
Name: HAGGARD, BRENT C MR.
Address: 13931 QUAIL POINTE DRIVE
City-St-Zip: OKLAHOMA CITY, OK 73134

Title: S T
Name: VAN ESS, CHRISTOPHER K MR
Address: 13931 QUAIL POINTE DRIVE
City-St-Zip: OKLAHOMA CITY, OK 73134

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: STEVEN HAGUE

PRES

06/11/2010

Electronic Signature of Signing Officer or Director

Date