

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001896

FILED
Mar 23, 2012
Secretary of State

Entity Name: ADMIRAL LIFE INSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

210 EAST SECOND AVENUE
SUITE 301
ROME, GA 30161

New Principal Place of Business:

16801 ADDISON ROAD
400
ADDISON, TX 75001

Current Mailing Address:

PO BOX 33
ROME, GA 301620033

New Mailing Address:

16801 ADDISON ROAD
400
ADDISON, TX 75001

FEI Number: 41-6041001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, JOHN
8545 126TH AVE N SUITE 200
SAINT PETERSBURG, FL 337331502 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: ABIGAIL BUSCH AS BUSINESS FILINGS INC

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PHILLIPS, KENNETH W
Address: 16801 ADDISON RD#400
City-St-Zip: ADDISON, TX 75001

Title: SEC
Name: HARRIS, TONI L
Address: 16801 ADDISON RD#400
City-St-Zip: ADDISON, TX 75001

Title: TREA
Name: CROOKS, PAUL C
Address: 16801 ADDISON RD#400
City-St-Zip: ADDISON, TX 75001

Title: D
Name: MCINTYRE, MATTHEW W
Address: 16801 ADDISON RD#400
City-St-Zip: ADDISON, TX 75001

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: KENNETH WAYNE PHILLIPS

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date