2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03070

FILED Sep 26, 2012 Secretary of State

Entity Name: AXA EQUITABLE LIFE AND ANNUITY COMPANY

Current Principal Place of Business: New Principal Place of Business:

1675 BROADWAY, STE. 1700 DENVER, CO 80202 US

Current Mailing Address: New Mailing Address:

1290 AVENUE OF THE AMERICAS
ATTN: S. STERLING
NEW YORK, NY 10104 US

NATIONAL OPERATIONS CENTER
10840 BALLANTYNE COMMONS PARKWAY
CHARLOTTE, NC 28277 US

FEI Number: 13-3198083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLGAST, DONALD 9130 SOUTH DADELAND BLVD SUITE 1400 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: MARINO, CHARLES

Address: 1675 BROADWAY, STE. 1700 City-St-Zip: DENVER, CO 80202 US

Title: VPTD

Title:

 Name:
 BRAVERMAN, JOSHUA

 Address:
 1675 BROADWAY, STE. 1700

 City-St-Zip:
 DENVER, CO 80202 US

Title: COBD

Name: MALMSTROM, ANDERS
Address: 1675 BROADWAY, STE. 1700
City-St-Zip: DENVER, CO 80202 US

Title:

Name: TEDESCHI, DENISE
Address: 1675 BROADWAY, STE. 1700

City-St-Zip: DENVER, CO 80202 US

Title:

 Name:
 MCMAHON, ANDREW

 Address:
 1675 BROADWAY, STE. 1700

 City-St-Zip:
 DENVER, CO 80202 US

Title: D

 Name:
 LANE, NICHOLAS B

 Address:
 1675 BROADWAY, STE. 1700

 City-St-Zip:
 DENVER, CO 80202 US

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: LAURA LOUIS POA 09/26/2012