

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141055

FILED
Jan 02, 2007
Secretary of State

Entity Name: FEDERAL STUDENT LOAN SERVICES INC.

Current Principal Place of Business:

347 KENILWORTH AVE
ELMHURST, IL 60126

New Principal Place of Business:

347 N. KENILWORTH AVE
ELMHURST, IL 60126

Current Mailing Address:

347 KENILWORTH AVE
ELMHURST, IL 60126

New Mailing Address:

347 N. KENILWORTH AVE
ELMHURST, IL 60126

FEI Number: 20-5868308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PK DR STE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MARSH, JEFF
Address: 10504 PONTOFINO CIR
City-St-Zip: TRINITE, FL 34655

Title: VSD (X) Delete
Name: KEMP, MATT
Address: 10504 PONTOFINO CIR
City-St-Zip: TRINITE, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KEMP, MATT
Address: 347 N. KENILWORTH AVE
City-St-Zip: ELMHURST, IL 60126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATT KEMP

PTD

01/02/2007

Electronic Signature of Signing Officer or Director

Date