2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED DOCUMENT # F02000000257 05 JUL 12 11 10:45 STUDENT LOAN XPRESS, INC. Mailing Address Principal Place of Business 12760 HIGH BLUFF DR., STE 210 12760 HIGH BLUFF DR., STE 210 SAN DIEGO, CA 92131 SAN DIEGO, CA 92131 2. Principal Place of Business 3. Mailing Address 12680 High Bluff Dr 12680 High Bluff Dr Suite, Apt. #, etc. Suite, Apt. #, etc. 06232005 Chq-P CR2E034 (10/03) Ste 310 Ste 310 City & State 4. FEI Number Applied For City & State San Diego, CA San Diego, CA 33-0959408 Not Applicable 7in Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 92130 92130 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Acient signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete Addition VS ☐ Change TITI F THILE FEIST, DOUGLAS L NAME STREET ADDRESS 12680 High Bluff Dr Ste 310 STREET ADDRESS 12760 HIGH BLUFF DR., STE 210 CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO, CA Addition TITLE VT Delete TITLE TD ☐ Change NAME CLARK, JAMES G OLDEN, JEFFREY A. STREET ADDRESS 12760 HIGH BLUFF DR., STE 210 STREET ADDRESS 12680 High Bluff Dr Ste 310 SAN DIEGO, CA CITY-ST-ZIP CITY-ST-ZIP San Diego, CA 92130 ☐ Change CD noitibhA 🔲 ☐ Delete TITLE TITLE SHAUT, MICHAEL H NAME NAME 12680 High Bluff Dr Ste 310 STREET ADDRESS STREET ADDRESS 12760 HIGH BLUFF DRIVE, STE 210 SAN DIEGO, CA 92130 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE BALESTRI, FABRIZIO NAME NAME 12760 HIGH BLUFF DR, STE 210 STREET ADDRESS STREET ADDRESS 12680 High Bluff Dr Ste 310 CITY-ST-ZIP SAN DIEGO, CA 92130 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 200057720072 NAME NAME 07/20/05--01055--024 **61.25 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. DOUGLAS L. FEIST, SR EVP 06/13/05 858.617.6080 SIGNATURE: RINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone 4 Oate