

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000257

FILED
Mar 03, 2010
Secretary of State

Entity Name: STUDENT LOAN XPRESS, INC.

Current Principal Place of Business:

1 CIT DRIVE
LIVINGSTON, NJ 07039 US

New Principal Place of Business:

Current Mailing Address:

1 CIT DRIVE
#2108-A
LIVINGSTON, NJ 07039 US

New Mailing Address:

FEI Number: 33-0959408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: S/DI
Name: MANDELBAUM, ERIC
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039 US

Title: D/TR
Name: VOTEK, GLENN
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039 US

Title: PRES
Name: CHESLER, RANDALL M
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039 US

Title: AVP
Name: SEUFERT, LINDA
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039 US

Title: DIR
Name: INGATO, ROBERT J
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: VP
Name: NASSANEY, KATHLEEN A
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

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: LINDA M. SEUFERT

AVP

03/03/2010

Electronic Signature of Signing Officer or Director

Date