2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000257

Entity Name: STUDENT LOAN XPRESS, INC.

FILED Apr 28, 2011 Secretary of State

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

1 CIT DRIVE

LIVINGSTON, NJ 07039 US

Current Mailing Address: New Mailing Address:

1 CIT DRIVE #2108-A

LIVINGSTON, NJ 07039 US

FEI Number: 33-0959408 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:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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:

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 M

Address: 1 CIT DRIVE

City-St-Zip: LIVINGSTON, NJ 07039 US

Title: DIF

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 04/28/2011