

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001083

FILED
Jan 22, 2010
Secretary of State

Entity Name: COLLEGE LOAN CORPORATION

Current Principal Place of Business:

ATTN: CORPORATE TAX PERSONNEL
14303 GATEWAY PLACE
POWAY, CA 92064

New Principal Place of Business:

ATTN: CORPORATE TAX PERSONNEL
10100 W. CHARLESTON BLVD., SUITE 130
LAS VEGAS, NV 89135

Current Mailing Address:

ATTN: CORPORATE TAX PERSONNEL
14303 GATEWAY PLACE
POWAY, CA 92064

New Mailing Address:

ATTN: CORPORATE TAX PERSONNEL
10100 W. CHARLESTON BLVD., SUITE 130
LAS VEGAS, NV 89135

FEI Number: 33-0873915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CFOD
Name: FALB, JOHN
Address: 10100 W. CHARLESTON BLVD., SUITE 130
City-St-Zip: LAS VEGAS, NV 89135

Title: CEOS
Name: KATZ, CARY
Address: 10100 W. CHARLESTON BLVD., SUITE 130
City-St-Zip: LAS VEGAS, NV 89135

Title: PVPD
Name: SNYDER, STEVEN
Address: 10100 W. CHARLESTON BLVD., SUITE 130
City-St-Zip: LAS VEGAS, NV 89135

Title: D
Name: KATZ, CARY
Address: 14303 GATEWAY PLACE
City-St-Zip: POWAY, CA 92064

Title: C
Name: WOZNIAK, PAUL
Address: 10100 W. CHARLESTON BLVD., SUITE 130
City-St-Zip: LAS VEGAS, NV 89135

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: JOHN FALB

CFOD

01/22/2010

Electronic Signature of Signing Officer or Director

Date