

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001083

FILED
Jan 05, 2011
Secretary of State

Entity Name: COLLEGE LOAN CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CFO
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: PVP
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

Title: D
Name: JONES, BRIAN
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

CFO

01/05/2011

Electronic Signature of Signing Officer or Director

Date