2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001083

Entity Name: COLLEGE LOAN CORPORATION

FILED Jan 04, 2012 Secretary of State

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: 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: [

Name: KATZ, CARY

Address: 14303 GATEWAY PLACE City-St-Zip: POWAY, CA 92064

Title: 0

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 01/04/2012