

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000078230

FILED
Oct 22, 2007
Secretary of State**Entity Name:** FEDERAL FAMILY EDUCATION LOAN PROCESSING, CORP.**Current Principal Place of Business:**40347 US HWY 19 N
233
TARPON SPRINGS, FL 34689 US**Current Mailing Address:**40347 US HWY 19 N
233
TARPON SPRINGS, FL 34689 US**FEI Number:** 20-5022811**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PERRET, RONALD T
40347 US HWY 19 N
233
TARPON SPRINGS, FL 34689 US**New Principal Place of Business:**40347 US HWY 19 N
232
TARPON SPRINGS, FL 34689 US**New Mailing Address:**40347 US HWY 19 N
232
TARPON SPRINGS, FL 34689 US**Name and Address of New Registered Agent:**PERRET, RONALD T
40347 US HWY 19 N
232
TARPON SPRINGS, FL 34689 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

10/22/2007

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRET, RONALD T
Address: 40347 US HWY 19 N #233
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: V (X) Delete
Name: MARSH, JEFF A
Address: 40347 US HWY 19 N #233
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRET, RONALD T
Address: 40347 US HWY 19 N #232
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD PERRET

P

10/22/2007

Electronic Signature of Signing Officer or Director

Date