

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061128

FILED
Jul 06, 2008
Secretary of State

Entity Name: STUDENT NOTE SERVICES,INC.

Current Principal Place of Business:

675 WEST JEFFERSON STREET
SUITE 3
TALLAHASSEE, FL 32304

New Principal Place of Business:

264 MOUNTAIN LAUREL WAY
AUSTIN, TX 78737

Current Mailing Address:

264 MOUNTAIN LAUREL WAY
AUSTIN, TX 78737

New Mailing Address:

FEI Number: 59-3331589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, BRIAN A SEC
4108 ZERMATT DRIVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

HALL, BRIAN A SEC
264 MOUNTAIN LAUREL WAY
AUSTIN, FL 78737 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:

07/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, ANNE E
Address: 264 MOUNTAIN LAUREL WAY
City-St-Zip: AUSTIN, TX 78737

Title: ST () Delete
Name: HALL, BRIAN A
Address: 264 MOUNTAIN LAUREL WAY
City-St-Zip: AUSTIN, TX 78737

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRIAN A. HALL

S/T

07/06/2008

Electronic Signature of Signing Officer or Director

Date