

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001483

FILED
Apr 08, 2011
Secretary of State

Entity Name: BRIDGEPOINT EDUCATION, INC.

Current Principal Place of Business:

13500 EVENING CREEK DRIVE
SUITE 600
SAN DIEGO, CA 92128

New Principal Place of Business:

13500 EVENING CREEK DRIVE
SUITE 120
SAN DIEGO, CA 92128

Current Mailing Address:

13500 EVENING CREEK DRIVE
SUITE 600
SAN DIEGO, CA 92128

New Mailing Address:

13500 EVENING CREEK DRIVE
SUITE 120
SAN DIEGO, CA 92128

FEI Number: 59-3551629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: CLARK, ANDREW
Address: 13500 EVENING CREEK DRIVE, SUITE 120
City-St-Zip: SAN DIEGO, CA 92128

Title: SEC
Name: THOMPSON, DIANE
Address: 13500 EVENING CREEK DRIVE, SUITE 120
City-St-Zip: SAN DIEGO, CA 92128

Title: CFO
Name: DEVINE, DANIEL J
Address: 13500 EVENING CREEK DRIVE, SUITE 120
City-St-Zip: SAN DIEGO, CA 92128

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: DIANE L. THOMPSON

SEC

04/08/2011

Electronic Signature of Signing Officer or Director

Date