

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001553

FILED
Feb 09, 2011
Secretary of State

Entity Name: AMERICAN PUBLIC UNIVERSITY SYSTEM, INC.

Current Principal Place of Business:

111 WEST CONGRESS STREET
CHARLES TOWN, WV 25414

New Principal Place of Business:

Current Mailing Address:

111 WEST CONGRESS STREET
CHARLES TOWN, WV 25414

New Mailing Address:

FEI Number: 01-0724370

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 32301 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: P
Name: BOSTON, WALLACE
Address: 111 WEST CONGRESS STREET
City-St-Zip: CHARLES TOWN, WV 25414

Title: VP
Name: WILKINS, HARRY T
Address: 111 WEST CONGRESS STREET
City-St-Zip: CHARLES TOWN, WV 25414

Title: S
Name: GILBERT, CAROL
Address: 111 WEST CONGRESS STREET
City-St-Zip: CHARLES TOWN, WV 25414

Title: T
Name: WILKINS, HARRY
Address: 111 WEST CONGRESS STREET
City-St-Zip: CHARLES TOWN, WV 25414

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: MICHAEL WHITE

AVP

02/09/2011

Electronic Signature of Signing Officer or Director

Date