2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004222

Entity Name: CORINTHIAN COLLEGES, INC.

FILED Mar 16, 2011 Secretary of State

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

6 HUTTON CTR DRIVE, SUITE 400 SANTA ANA, CA 927075764

Current Mailing Address: New Mailing Address:

6 HUTTON CTR DRIVE, SUITE 400 SANTA ANA, CA 927075764

FEI Number: 33-0717312 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 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: [

Name: HARTSHORN, TERRY

Address: 6 HUTTON CTR DRIVE, SUITE 400 City-St-Zip: SANTA ANA, CA 927075764

Title: DC

 Name:
 MASSIMINO (CEO), JACK D

 Address:
 6 HUTTON CTR DRIVE, SUITE 400

 City-St-Zip:
 SANTA ANA, CA 927075764

Title: D

Name: PIERRE, PAUL R ST.

Address: 6 HUTTON CTR DRIVE, SUITE 400

City-St-Zip: SANTA ANA, CA 92707

Title: EVP

Name: WILSON, BETH A

Address: 6 HUTTON CTR DRIVE, SUITE 400 City-St-Zip: SANTA ANA, CA 927075764

Title: CFO

 Name:
 ORD (EVP & CAO), KENNETH S

 Address:
 6 HUTTON CENTER DR. #400

 City-St-Zip:
 SANTA ANA, CA 92707

Title: VS

 Name:
 MORTENSEN (EVP & GC), STAN A

 Address:
 6 HUTTON CENTER DR., #400

 City-St-Zip:
 SANTA ANA, CA 92707

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: STAN A MORTENSEN (EVP & GC) VS 03/16/2011