

SCC eFile
(6/10)

**2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

211512197

1.) CORPORATION NAME:

**BRIDGEPOINT INSURANCE AGENCY GROUP, INC. (USED
INVA BY: BRIDGEPOINT INSURANCE GROUP, INC.)**

DUE DATE: **6/30/2011**

SCC ID NO: **F1712530**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
INCorp SERVICES INC
7288 HANOVER GREEN DRIVE
MECHANICSVILLE, VA 23111**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7288 HANOVER GREEN DRIVE

CITY/ST/ZIP: MECHANICSVILLE, VA 23111-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: WILLIAM DALTON, JR
TITLE: VICE PRESIDENT
ADDRESS: 85 OLD EAGLE SCHOOL ROAD
CITY/ST/ZIP/CO: WAYNE, PA 19087-

OFFICER

DIRECTOR

NAME: LESLIE DALTON
TITLE: PRESIDENT
ADDRESS: 15 BLACK FRIAR ROAD
CITY/ST/ZIP/CO: BRYN MAWR, PA 19010-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ WILLIAM DALTON, JR
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

WILLIAM DALTON, JR, VICE
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

6/10/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.