

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000001567

Entity Name: SWA GROUP, INC.**Current Principal Place of Business:**2200 BRIDGEWAY BLVD.
SAUSALITO, CA 94965**Current Mailing Address:**POB 5904
SAUSALITO, CA 94966-5904**FEI Number: 94-1483448****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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**Officer/Director Detail :**

Title	P
Name	AQUINO, GERDO
Address	2200 BRIDGEWAY BLVD.
City-State-Zip:	SAUSALITO CA 94965

Title	C
Name	WONG, JOHN
Address	2200 BRIDGEWAY BLVD.
City-State-Zip:	SAUSALITO CA 94965

Title	T
Name	COOPER, SCOTT
Address	2200 BRIDGEWAY BLVD.
City-State-Zip:	SAUSALITO CA 94965

Title	V
Name	RUNCO, ROY J
Address	2200 BRIDGEWAY BLVD.
City-State-Zip:	SAUSALITO CA 94965

Title	S
Name	GOODIN, KEN
Address	201 CALIFORNIA STREET, 17TH FLOOR
City-State-Zip:	SAN FRANCISCO CA 94111

Title	CEO
Name	SHANLEY, KEVIN
Address	2200 BRIDGEWAY BLVD.
City-State-Zip:	SAUSALITO CA 94965

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: SCOTT COOPER**T****08/15/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date