## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001567

Entity Name: SWA GROUP, INC.

**Current Principal Place of Business:** 

2200 BRIDGEWAY BLVD. SAUSALITO. CA 94965

**Current Mailing Address:** 

SAUSALITO, CA 94965

P. O. BOX 5904

SAUSALITO, CA 94966-5904 US

FEI Number: 94-1483448 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C/O LICENSESURE, LLC 1400 VILLAGE SQUARE BLVD #3-85007 TALLAHASSEE, FL 32312 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: PATRICIA A. HARRIS, ESQ. 04/29/2024

City-State-Zip:

SAUSALITO CA 94965

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2024

**Secretary of State** 

7472844360CC

Officer/Director Detail:

TitleBOARD MEMBERTitleBOARD MEMBERNameBAIOCCHI, DAVIDNameWONG, JOHN

Address 1112 MONTANA AVE Address 2200 BRIDGEWAY BLVD.

STE 214

City-State-Zip: SANTA MONICA CA 90403

Title COO/CFO

Name SIU, RAYMOND

Address 2200 BRIDGEWAY BLVD. Address 811 W 7TH ST 8TH FL

2200 3111 5213.

City-State-Zip: SAUSALITO CA 94965 City-State-Zip: LOS ANGELES CA 90017

Title CONTROLLER Title BOARD MEMBER

Name LEONARD, MARGARET Name LUO, YE

Address P. O. BOX 5904 Address 530 BUSH ST

City-State-Zip: SAUSALITO CA 94966

City-State-Zip: SAN FRANCISCO CA 94108

Title BOARD MEMBER Title CO-CEO

Name MUNKACY, KENNETH Name THOMPSON, DAVID

Address 116 CHESTNUT HILL RD Address 2200 BRIDGEWAY BLVD.

City-State-Zip: CHESTNUT HILL MA 02467 City-State-Zip: SAUSALITO CA 94965

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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: GERDO AQUINO CEO 04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title CHAIRMAN

Name COOPER, SCOTT

Address 1611 CABERNET CT

City-State-Zip: PETALUMA CA 94954