

2014 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:**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 BAUMGARDNER, WILLIAM
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 C
Name WONG, JOHN
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 T
Name COOPER, SCOTT
Address 2200 BRIDGEWAY BLVD.
City-State-Zip: SAUSALITO CA 94965

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

Title CONTROLLER
Name LEONARD, MARGARET
Address P. O. BOX 5904
City-State-Zip: SAUSALITO CA 94966

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: MARGARET LEONARD**CONTROLLER****03/11/2014**

Electronic Signature of Signing Officer/Director Detail

Date