

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001972

Entity Name: SWH CORPORATION

FILED  
Jun 15, 2009  
Secretary of State

## Current Principal Place of Business:

17852 E. 17TH ST. #108  
TUSTIN, CA 92780

## New Principal Place of Business:

18872 MACARTHUR BLVD  
SUITE 400  
IRVINE, CA 92612

## Current Mailing Address:

17852 E. 17TH ST. #108  
TUSTIN, CA 92780

## New Mailing Address:

18872 MACARTHUR BLVD  
SUITE 400  
IRVINE, CA 92612

FEI Number: 95-2883379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SPORNAUER, TOD P AST S/T  
Address: 3776 SOUTH HIGH STREET  
City-St-Zip: COLUMBUS, OH 43205 US

Title: PD ( ) Delete  
Name: PULIDO, TIMOTHY J PRESIDE  
Address: 17852 E. 17TH STREET, SUITE 108  
City-St-Zip: TUSTIN, CA 92780 US

Title: S ( ) Delete  
Name: TEFFT, ROGER H SECRETA  
Address: 17852 E. 17TH STREET, SUITE 108  
City-St-Zip: TUSTIN, CA 92780

Title: TD ( ) Delete  
Name: FILS, IRA M TREASUR  
Address: 17852 E. 17TH STREET, SUITE 108  
City-St-Zip: TUSTIN, CA 92780 US

Title: D ( ) Delete  
Name: RADKOSKI, DONALD J AST S/T  
Address: 3776 SOUTH HIGH STREET  
City-St-Zip: COLUMBUS, OH 43205 US

Title: D ( ) Delete  
Name: DAVIS, STEVEN A DIRECTO  
Address: 3776 S. HIGH STREET  
City-St-Zip: COLUMBUS, OH 43205

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: PULIDO, TIMOTHY J PRESIDE  
Address: 18872 MACARTHUR BLVD., SUITE 400  
City-St-Zip: IRVINE, CA 92612 US

Title: S (X) Change ( ) Addition  
Name: TEFFT, ROGER H SECRETA  
Address: 18872 MACARTHUR BLVD., SUITE 400  
City-St-Zip: IRVINE, CA 92612

Title: TD (X) Change ( ) Addition  
Name: NGUYEN, TOAN (AKA TOM) T TREASUR  
Address: 18872 MACARTHUR BLVD., SUITE 400  
City-St-Zip: IRVINE, CA 92612 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER H TEFFT

S

06/15/2009

Electronic Signature of Signing Officer or Director

Date