

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001972

FILED
May 07, 2010
Secretary of State

Entity Name: SWH CORPORATION

Current Principal Place of Business:

18872 MACARTHUR BLVD
SUITE 400
IRVINE, CA 92612

New Principal Place of Business:

Current Mailing Address:

18872 MACARTHUR BLVD
SUITE 400
IRVINE, CA 92612

New Mailing Address:

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: TD
Name: SPORNAUER, TOD P TREAS
Address: 3776 SOUTH HIGH STREET
City-St-Zip: COLUMBUS, OH 43205 US

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

Title: S
Name: BILLINGER, HERBERT SECRETA
Address: 18872 MACARTHUR BLVD., SUITE 400
City-St-Zip: IRVINE, CA 92612

Title: ASEC
Name: BLAKE, JOANNA L
Address: 18872 MACARTHUR BLVD., SUITE 400
City-St-Zip: IRVINE, CA 92612 US

Title: ATRE
Name: LYNCH, PATRICK
Address: 18872 MACARTHUR BLVD., SUITE 400
City-St-Zip: IRVINE, CA 92612 US

Title: D
Name: DAVIS, STEVEN A DIRECTO
Address: 3776 SOUTH HIGH STREET
City-St-Zip: COLUMBUS, OH 43207

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: TIMOTHY PULIDO

PRES

05/07/2010

Electronic Signature of Signing Officer or Director

Date