

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
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:

18872 MACARTHUR BLVD
SUITE 400
IRVINE, CA 92612 US

Current Mailing Address:

18872 MACARTHUR BLVD
SUITE 400
IRVINE, CA 92612

New Mailing Address:

18872 MACARTHUR BLVD
SUITE 400
IRVINE, CA 92612 US

FEI Number: 31-1156934

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

OFFICERS AND DIRECTORS:

Title: T
Name: MITCHELL, EDWARD
Address: 3776 SOUTH HIGH STREET COLUMBUS OH 43205 U
City-St-Zip: COLUMBUS, OH 43207 US

Title: P
Name: MEARS, MARK
Address: 18872 MACARTHUR BLVD., SUITE 400 IRVINE CA
City-St-Zip: IRVINE, CA 92612 US

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

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

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

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

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: HERBERT BILLINGER

S

04/28/2011

Electronic Signature of Signing Officer or Director

Date