

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001972

FILED  
Jun 11, 2012  
Secretary of State

Entity Name: SWH CORPORATION

## Current Principal Place of Business:

18872 MACARTHUR BLVD  
SUITE 400  
IRVINE, CA 92612 US

## New Principal Place of Business:

## Current Mailing Address:

18872 MACARTHUR BLVD  
SUITE 400  
IRVINE, CA 92612 US

## 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

## OFFICERS AND DIRECTORS:

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

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

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

Title: S  
Name: MITCHELL, EDWARD A  
Address: 3776 SOUTH HIGHT STREET  
City-St-Zip: COLUMBUS, OH 43207 US

Title: DIR  
Name: DAVIS, STEVEN A  
Address: 3776 SOUTH HIGH STREET  
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: JOANNA L. BLAKE

AS

06/11/2012

Electronic Signature of Signing Officer or Director

Date