

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002106

FILED
Mar 12, 2010
Secretary of State

Entity Name: SWINERTON MANAGEMENT & CONSULTING, INC.

Current Principal Place of Business:

260 TOWNSEND STREET
2ND FLOOR
SAN FRANCISCO, CA 94107

New Principal Place of Business:

260 TOWNSEND STREET
5TH FLOOR
SAN FRANCISCO, CA 94107

Current Mailing Address:

260 TOWNSEND STREET
2ND FLOOR
SAN FRANCISCO, CA 94107

New Mailing Address:

260 TOWNSEND STREET
5TH FLOOR
SAN FRANCISCO, CA 94107

FEI Number: 91-1810375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HOOPES, JEFFREY C
Address: 260 TOWNSEND ST.
City-St-Zip: SAN FRANCISCO, CA 94107

Title: VD
Name: RE, MICHAEL
Address: 260 TOWNSEND ST.
City-St-Zip: SAN FRANCISCO, CA 94107

Title: VSD
Name: ARGILLA, LUKE P
Address: 260 TOWNSEND ST.
City-St-Zip: SAN FRANCISCO, CA 94107

Title: VD
Name: GEE, JEFFREY S
Address: 260 TOWNSEND ST.
City-St-Zip: SAN FRANCISCO, CA 94107

Title: VD
Name: SCHOWALTER, LINDA G
Address: 260 TOWNSEND ST.
City-St-Zip: SAN FRANCISCO, CA 94107

Title: V
Name: FOELLMER, FRANK
Address: 865 S. FIGUEROA STREET, SUITE 3000
City-St-Zip: LOS ANGELES, CA 90017

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: LUKE P. ARGILLA

VSD

03/12/2010

Electronic Signature of Signing Officer or Director

Date