

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002765

Entity Name: JWD GROUP, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

300 LAKESIDE DR
14TH FLOOR
OAKLAND, CA 94612

New Principal Place of Business:

Current Mailing Address:

515 SOUTH FLOWER ST, 4TH FLOOR
AECOM TAX DEPT.
LOS ANGELES, CA 90071

New Mailing Address:

FEI Number: 94-2361735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
% CT 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: C () Delete
Name: WOODMAN, RICHARD A
Address: 359 BEACON RIDGE LANE
City-St-Zip: WALNUT CREEK, CA 94596

Title: DPT () Delete
Name: LONI, SUGIARTO
Address: 10 NAKAYAMA CT
City-St-Zip: ALAMEDA, CA 94502

Title: S () Delete
Name: WARD, THOMAS A
Address: 841 ROMA ST
City-St-Zip: LIVERMORE, CA 94550

Title: VP () Delete
Name: FERGUSON, TERESA M
Address: 1047 ALVARADO RD
City-St-Zip: BERKELEY, CA 94705

Title: AS () Delete
Name: SHIMODA, WESLEY
Address: 515 SOUTH FLOWER ST, 4TH FL
City-St-Zip: LOS ANGELES, CA 90071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WESLEY SHIMODA

AS

01/27/2009

Electronic Signature of Signing Officer or Director

_____ Date