

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22726

FILED
Jul 30, 2011
Secretary of State

Entity Name: TWG, INC.

Current Principal Place of Business:

4596 S. TRACY BLVD.
TRACY, CA 95377

New Principal Place of Business:

Current Mailing Address:

4596 S. TRACY BLVD.
TRACY, CA 95377

New Mailing Address:

FEI Number: 94-2756233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHMAN, ABRAHAM M.
5301 WOODLANDS BLVD.
TAMARAC, FL 33319 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: EVP
Name: JOHNSON, DAVID
Address: 3703 RABOLI STREET
City-St-Zip: PLEASANTON, CA 94566

Title: CEO
Name: KENT, DAVID B
Address: 7639 CEDAR MOUNTAIN
City-St-Zip: LIVERMORE, CA 94550

Title: PRES
Name: VOS, BRIAN
Address: 15300 SANTOS AVE.
City-St-Zip: RIPON, CA 95366

Title: SECR
Name: SUTTON, JOHN
Address: 2551 VINTAGE LANE
City-St-Zip: LIVERMORE, CA 94550

Title: CFO
Name: MAHONEY, RICHARD L
Address: 12421 RODDEN ROAD
City-St-Zip: OAKDALE, CA 95361

Title: PRES
Name: LIZAR, KEN
Address: 1333 FOREST TRAILS DRIVE
City-St-Zip: CASTLE ROCK, CO 80104

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: JOHN O SUTTON

SECR

07/30/2011

Electronic Signature of Signing Officer or Director

Date