

1.) CORPORATION NAME:

SWH CORPORATION

DUE DATE: **10/31/2011**

SCC ID NO: **F1687179**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 18872 MACARTHUR BLVD
STE 400

CITY/ST/ZIP: IRVINE, CA 92612-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARK A MEARS
TITLE: PRESIDENT
ADDRESS: 18872 MACARTHUR BLVD
#400
CITY/ST/ZIP/CO: IRVINE, CA 92612-

OFFICER

DIRECTOR

NAME: EDWARD MITCHELL
TITLE: SECRETARY
ADDRESS: 3776 SOUTH HIGH STREET
CITY/ST/ZIP/CO: COLUMBUS, OH 43207-

OFFICER

DIRECTOR

NAME: JOANNA BLAKE
TITLE: ASST SECRETARY
ADDRESS: 18872 MACARTHUR BLVD #400
CITY/ST/ZIP/CO: IRVINE, CA 92612-

OFFICER

DIRECTOR

NAME: EDWARD MITCHELL
TITLE: TREASURER
ADDRESS: 3776 SOUTH HIGH STREET
CITY/ST/ZIP/CO: COLUMBUS, OH 43207-

OFFICER

DIRECTOR

NAME: STEVEN A DAVIS
TITLE: DIRECTOR
ADDRESS: 3776 SOUTH HIGH STREET
CITY/ST/ZIP/CO: COLUMBUS, OH 43207-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JOANNA BLAKE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JOANNA BLAKE, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>10/21/2011</u> DATE
---	--	---------------------------

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.