

1.) CORPORATION NAME: Retreat Capital Management, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: INCORP SERVICES INC 7288 HANOVER GREEN DR MECHANICSVILLE, VA 23111 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: CA	DUE DATE: 12/31/2012 SCC ID NO: F1882028 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000,000
CLASS	AUTHORIZED				
COMMON	1,000,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 17870 Sky Park Circle, Suite 105

CITY/ST/ZIP: Irvine, CA 92614

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JAMES ORTH		
TITLE: EXEC. VP/ SEC.		
ADDRESS: 17870 Sky Park Circle, Suite 105		
CITY/ST/ZIP/CO: Irvine, CA 92614		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ARVIN WIJAY		
TITLE: CEO/DIR		
ADDRESS: 17870 Sky Park Circle, Suite 105		
CITY/ST/ZIP/CO: Irvine, CA 92614		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOE HEALAN		
TITLE: EVP		
ADDRESS: 17870 Sky Park Circle, Suite 105		
CITY/ST/ZIP/CO: Irvine, CA 92614		

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.

/s/ JAMES ORTH	JAMES ORTH, EXEC. VP/ SEC.	12/4/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.