

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213554163				
1.) CORPORATION NAME: Retreat Capital Management, Inc.		DUE DATE: 12/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: INCORP SERVICES INC 7288 HANOVER GREEN DR MECHANICSVILLE, VA		SCC ID NO: F1882028				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY		5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: CA		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </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: 6303 Commerce Drive, Suite 180 CITY/ST/ZIP: Irving, TX 75063						
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: JAMES ORTH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
TITLE: Secretary/EVP						
ADDRESS: 17870 SKY PARK CIRCLE, SUITE 105						
CITY/ST/ZIP/CO: IRVINE, CA 92614						
NAME: ARVIN WIJAY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
TITLE: President						
ADDRESS: 17870 SKY PARK CIRCLE, SUITE 105						
CITY/ST/ZIP/CO: IRVINE, CA 92614						
NAME: JOE HEALAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
TITLE: Exec.Vice Pres						
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, Secretary/EVP	11/11/2013				
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.						