

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004180

Entity Name: ZE GRAHM EXPEDITION, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

192 NICKERSON STREET
SEATTLE, WA 98109

New Principal Place of Business:

Current Mailing Address:

192 NICKERSON STREET
SEATTLE, WA 98109

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

OFFICERS AND DIRECTORS:

Title: PD
Name: NICHOLSON, JONATHAN
Address: 192 NICKERSON STREET
City-St-Zip: SEATTLE, WA 98109

Title: D
Name: WIMBLETON, JOHN
Address: 192 NICKERSON STREET
City-St-Zip: SEATTLE, WA 98109

Title: S
Name: POOLE, WILLIAM M
Address: 201 17TH STREET NW, SUITE 1700
City-St-Zip: ATLANTA, GA 30363

Title: TD
Name: SMITH, LYNN B
Address: 192 NICKERSON STREET
City-St-Zip: SEATTLE, WA 98109

Title: AT
Name: LUKE, KAREN
Address: 193 NICKERSON STREET
City-St-Zip: SEATTLE, WA 98109

Title: D
Name: MEE, DARREN
Address: TUI TRAVEL HOUSE, FLEMING WAY
City-St-Zip: CRAWLEY, WEST SUSSEX, XX RH10 9QL UK

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: WILLIAM M. POOLE

S

04/25/2011

Electronic Signature of Signing Officer or Director

Date