

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: PREMIER GETAWAYS, INC.

Current Principal Place of Business:

4700 MCLEOD ROAD, #B2
ORLANDO, FL 32811

New Principal Place of Business:

4700 MCLEOD ROAD
#B2
ORLANDO, FL 32811

Current Mailing Address:

ATTN: LEGAL DEPT
333 108TH AVENUE NE
BELLEVUE, WA 98004

New Mailing Address:

FEI Number: 59-3654286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: KHOSROWSHAH, DARA
Address: 333 108TH AVENUE NE
City-St-Zip: BELLEVUE, WA 98004

Title: SD
Name: NORTON, BURKE F
Address: 333 108TH AVENUE NE
City-St-Zip: BELLEVUE, WA 98004

Title: TRES
Name: HAAS, STUART S
Address: 333 108TH AVENUE NE
City-St-Zip: BELLEVUE, WA 98004

Title: ASEC
Name: MARRON, MICHAEL S
Address: 333 108TH AVENUE NE
City-St-Zip: BELLEVUE, WA 98004

Title: CFO
Name: ADLER, MICHAEL B
Address: 333 108TH AVENUE NE
City-St-Zip: BELLEVUE, WA 98004

Title: VP
Name: ERSKINE, FRANCES J
Address: 333 108TH AVENUE NE
City-St-Zip: BELLEVUE, WA 98004

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: MICHAEL S. MARRON

ASEC

04/19/2011

Electronic Signature of Signing Officer or Director

Date