

1.) CORPORATION NAME:

**ULTIMATE TRAVEL ADVISORS Inc.**

DUE DATE: **9/30/2011**

SCC ID NO: **04152377**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
MARY CONNOR  
3607 DEERBERRY CT  
FAIRFAX, VA 22033**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**FAIRFAX COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3607 DEERBERRY CT

CITY/ST/ZIP: FAIRFAX, VA 22033-

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: MARY M CONNOR  
TITLE: DIRECTOR  
ADDRESS: 3607 DEERBERRY COURT  
CITY/ST/ZIP/CO: FAIRFAX, VA 22033-1227

OFFICER

DIRECTOR

NAME: JENNIFER CONNOR NAYLOR  
TITLE: SECRETARY  
ADDRESS: 28 ALLEN STREET  
CITY/ST/ZIP/CO: ARLINGTON, MA 02474-

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.

/s/ MARY M CONNOR

MARY M CONNOR, DIRECTOR

9/30/2011

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.