

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214545166

1.) CORPORATION NAME:

ULTIMATE TRAVEL ADVISORS Inc.

DUE DATE: **9/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **04152377**

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: 13531 BRIGHTFIELD LAND
 CITY/ST/ZIP/CO: HERNDON, VA 20171

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

9/30/2014

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.