

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213521997

1.) CORPORATION NAME:

HamiltonJet, Inc.

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **04281804**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14680 NE NORTH WOODINVILLE WAY STE 100

CITY/ST/ZIP: WOODINVILLE, WA 98072

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: SIMON BOYD OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: LUNNS ROAD
CHRISTCHURCH,NEW ZEALAND
CITY/ST/ZIP/CO: , , FN

NAME: CRAIG NORMAN DICKISON OFFICER DIRECTOR
TITLE: ASST TREASURER
ADDRESS: 14680 NE NORTH WOODINVILLE WAY
SUITE 100
CITY/ST/ZIP/CO: WOODINVILLE, WA 98072

NAME: MICHAEL JOHN HAMILTON OFFICER DIRECTOR
TITLE: CHAIRMAN
ADDRESS: LUNNS ROAD
CHRISTCHURCH,NEW ZEALAND
CITY/ST/ZIP/CO: , , FN

NAME: JEREMY GEORGE FLATMAN OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 14680 NE NORTH WOODINVILLE WAY
SUITE 100
CITY/ST/ZIP/CO: WOODINVILLE, WA 98072

NAME: KEITH FREDERIC WHITELEY OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: LUNNS ROAD
CHRISTCHURCH,NEW ZEALAND
CITY/ST/ZIP/CO: , , FN

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/ JEREMY GEORGE FLATMAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JEREMY GEORGE FLATMAN, PRESIDENT PRINTED NAME AND CORPORATE TITLE	5/8/2013 DATE
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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.