

1.) CORPORATION NAME:

**TRIPLE NINE SOCIETY**

DUE DATE: **5/31/2011**

SCC ID NO: **07234834**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**STEPHEN CHRISTOPHER SWIFT  
2121 EISENHOWER AVE STE 200  
ALEXANDRIA, VA 22314-4688**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ALEXANDRIA CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O SWIFT LAW OFFICE  
2121 EISENHOWER AVENUE, SUITE 200

CITY/ST/ZIP: ALEXANDRIA, VA 22314-4688

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: PAUL D JENSEN  
TITLE: DIRECTOR  
ADDRESS: 13720 KRESTWOOD DRIVE  
CITY/ST/ZIP/CO: BURNSVILLE, MN 55337-

OFFICER  DIRECTOR

NAME: MERRICK CHARLES WALTON  
TITLE: CHAIRMAN  
ADDRESS: 3515 RICE BLVD  
CITY/ST/ZIP/CO: HOUSTON, TX 77005-

OFFICER  DIRECTOR

NAME: THORSTEN HEITZMANN  
TITLE: DIRECTOR  
ADDRESS: SONNENHOF 8  
CITY/ST/ZIP/CO: ROMERSWIL, LU 6027-, SWITZERLAND

OFFICER  DIRECTOR

NAME: JANICE LYNETTE MCLEOD  
TITLE: DIRECTOR  
ADDRESS: P.O. BOX 567  
CITY/ST/ZIP/CO: SCOTT DEPOT, WV 25560-

OFFICER  DIRECTOR

NAME: ERIC R ZIMMERMAN  
TITLE: DIRECTOR  
ADDRESS: 470 SONG SHI ZHI LU, B AREA, BLDG 3 APT 1-9-1  
CITY/ST/ZIP/CO: CHONGQING, 401147-, CHINA

OFFICER  DIRECTOR

NAME: JENS WIECHERS TITLE: DIRECTOR ADDRESS: KOELNER STRASSE 28 CITY/ST/ZIP/CO: OVERATH, 51491-, SWITZERLAND	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: KEVIN LANGDON TITLE: DIRECTOR ADDRESS: P.O. BOX 795 CITY/ST/ZIP/CO: BERKELEY, VA -	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: STEPHEN CHRISTOPHER SWIFT TITLE: Legal Counsel ADDRESS: 2121 EISENHOWER AVE, STE 200 CITY/ST/ZIP/CO: ALEXANDRIA, VA -	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> 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/ STEPHEN CHRISTOPHER SWIFT <hr/> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	STEPHEN CHRISTOPHER SWIFT, Legal Counsel <hr/> PRINTED NAME AND CORPORATE TITLE	4/15/2011 <hr/> 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.		