

SCC eFile

**2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

212519344

1.) CORPORATION NAME:

**TRIPLE NINE SOCIETY**

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **07234834**

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 & Swift, Attorneys at Law, P.L.L.C.  
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.

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Eric Zimmermann	
TITLE:	CHAIRMAN	
ADDRESS:	470 Song Shi Zhi Lu, BArea, Bldg 3, Apt 1-9-1	
CITY/ST/ZIP/CO:	Chongqing, 401147, CN	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Merrick Charles Walton	
TITLE:	DIRECTOR	
ADDRESS:	3515 Rice Blvd	
CITY/ST/ZIP/CO:	Houston, TX 77005-2937	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Janice Lynette McLeod	
TITLE:	DIRECTOR	
ADDRESS:	P.O. Box 567	
CITY/ST/ZIP/CO:	Scott Depot, WV 25560-0567	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Thorsten Heitzmann	
TITLE:	DIRECTOR	
ADDRESS:	Sonnenhof 8	
CITY/ST/ZIP/CO:	Romerswil, LU 6027, CH	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Ryan Jackson	
TITLE:	DIRECTOR	
ADDRESS:	World Trade Center	
CITY/ST/ZIP/CO:	Piscadera Bay, Curacao, , AN	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Jens Wiechers	
TITLE:	DIRECTOR	
ADDRESS:	Koelner Strasse 28	
CITY/ST/ZIP/CO:	Overath, N.R.Westphalia, 51491, DE	

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	William N. Matson, Jr. DIRECTOR 18962 Afton Avenue Saratoga, CA 95070	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Stephen Christopher Swift Legal Counsel Suite 200 2121 Eisenhower Avenue Alexandria, VA 22314-4688	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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.

<u>/s/ Stephen ChristopherSwift</u>	<u>Stephen ChristopherSwift,</u>	<u>5/23/2012</u>
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.