

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000023

FILED  
Mar 08, 2011  
Secretary of State

Entity Name: TRAVELZOO INC.

**Current Principal Place of Business:**

590 MADISON AVE., 37TH FLOOR  
NEW YORK, NY 10022

**New Principal Place of Business:**

**Current Mailing Address:**

800 W. EL CAMINO REAL  
180  
MOUNTAIN VIEW, CA 94040

**New Mailing Address:**

FEI Number: 36-4415727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: CHRISTOPHER, LOUGHLIN  
Address: 590 MADISON AVE., 37TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: PRES  
Name: TAFOYA, SHIRLEY  
Address: 590 MADISON AVE., 37TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: CFO  
Name: LEE, WAYNE  
Address: 590 MADISON AVE., 37TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: D  
Name: EHRLICH, DAVID J  
Address: 590 MADISON AVE., 37TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: D  
Name: NEALE-MAY, DONOVAN  
Address: 590 MADISON AVE., 37TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: D  
Name: URSO, KELLY M  
Address: 590 MADISON AVE., 37TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WAYNE LEE

CFO

03/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date