

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000023

FILED
Jan 04, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: BARTEL, HOLGER
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

01/04/2010

Electronic Signature of Signing Officer or Director

Date