2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

DOCUMENT# F07000000694

Entity Name: LODGENET STAYONLINE, INC.

Current Principal Place of Business:

3900 W INNOVATION ST
SIOUX FALLS, SD 57107 US

New Principal Place of Business:

Current Mailing Address:

3900 W INNOVATION ST
SIOUX FALLS, SD 57107 US

New Mailing Address:

FEI Number: 20-5973232 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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: PCD
Name: PETERSEN, SCOTT
Address: 3900 W INNOVATION ST
City-St-Zip: SIOUX FALLS, SD 571077002 US

Title: TD
Name: FRANK, ELSENBAST
Address: 3900 W INNOVATION ST
City-St-Zip: SIOUX FALLS, SD 571077002 US

Title: SD
Name: NARO, JAMES
Address: 3900 W INNOVATION ST
City-St-Zip: SIOUX FALLS, SD 571077002 US

Title: VP
Name: BERREY, STEVEN
Address: 120 INTERSTATE NORTH PARKWAY, SUITE 160
City-St-Zip: ATLANTA, GA 30339 US

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: FRANK ELSENBAST TD 04/25/2011

Electronic Signature of Signing Officer or Director Date