2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000694

Entity Name: LODGENET STAYONLINE, INC.

Apr 24, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3900 W INNOVATION ST SIOUX FALLS, SD 57107 US

Current Mailing Address: New Mailing Address:

3900 W INNOVATION ST SIOUX FALLS, SD 57107 US

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

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

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

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 3900 W INNOVATION ST Address:

City-St-Zip: SIOUX FALLS, SD 571077002 US

Title:

Name: FRANK, ELSENBAST 3900 W INNOVATION ST Address:

SIOUX FALLS, SD 571077002 US City-St-Zip:

Title: SD

NARO, JAMES Name:

3900 W INNOVATION ST Address:

City-St-Zip: SIOUX FALLS, SD 571077002 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 04/24/2012