

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005545

FILED  
Feb 27, 2012  
Secretary of State

**Entity Name:** LAST MINUTE TRANSACTIONS, INC.

**Current Principal Place of Business:**

2145 HAMILTON AVE  
SAN JOSE, CA 95125

**New Principal Place of Business:**

**Current Mailing Address:**

2145 HAMILTON AVE  
SAN JOSE, CA 95125

**New Mailing Address:**

**FEI Number:** 20-8447957

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: DP  
Name: TSAKALAKIS, CHRIS  
Address: 2145 HAMILTON AVENUE  
City-St-Zip: SAN JOSE, CA 95125

Title: DS  
Name: LEVEY, BRIAN  
Address: 2145 HAMILTON AVENUE  
City-St-Zip: SAN JOSE, CA 95125

Title: DCFO  
Name: GUTSKE, MATTHEW  
Address: 2145 HAMILTON AVENUE  
City-St-Zip: SAN JOSE, CA 95125

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: BRIAN LEVEY

DS

02/27/2012

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

\_\_\_\_\_  
Date