

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002498

Entity Name: HOTEL TONIGHT, INC.

FILED  
Apr 25, 2012  
Secretary of State

**Current Principal Place of Business:**

144 2ND ST  
3RD FLOOR  
SAN FRANCISCO, CA 94105

**New Principal Place of Business:**

**Current Mailing Address:**

144 2ND ST  
3RD FLOOR  
SAN FRANCISCO, CA 94105

**New Mailing Address:**

FEI Number: 27-4845635

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: SHANK, SAM  
Address: 144 2ND ST, 3RD FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: COO  
Name: SIMON, JARED  
Address: 144 2ND ST, 3RD FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94105

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: JARED SIMON

COO

04/25/2012

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

\_\_\_\_\_ Date