

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004872

FILED
Feb 01, 2012
Secretary of State

Entity Name: GILT TRAVEL, INC.

Current Principal Place of Business:

40 WEST 20TH STREET, 7TH FLOOR
NEW YORK, NY 10011

New Principal Place of Business:

Current Mailing Address:

40 WEST 20TH STREET, 7TH FLOOR
NEW YORK, NY 10011

New Mailing Address:

FEI Number: 26-4486393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PATTERSON, ANDREW
Address: 40 WEST 20TH STREET, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10011

Title: PST
Name: RYAN, KEVIN
Address: 2 PARK AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: D
Name: LYNE, SUSAN
Address: 2 PARK AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: D
Name: BEIM, NICHOLAS
Address: 2 PARK AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: VP
Name: LEISMAN, HEATHER
Address: 40 WEST 20TH STREET, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10011

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: KEVIN RYAN

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02/01/2012

Electronic Signature of Signing Officer or Director

Date