

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005997

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: THE ACTIVE NETWORK, INC.

## Current Principal Place of Business:

10182 TELESIS CT.  
STE. 100  
SAN DIEGO, CA 92121

## New Principal Place of Business:

10182 TELESIS CT.  
STE. 100  
SAN DIEGO, CA 92121 US

## Current Mailing Address:

C/O M. ELLISON  
10182 TELESIS CT., STE. 100  
SAN DIEGO, CA 92121

## New Mailing Address:

FEI Number: 33-0884962      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LANDA, MATT  
Address: 10182 TELESIS CT.  
City-St-Zip: SAN DIEGO, CA 92121

Title: D ( ) Delete  
Name: ALBERGA, DAVE  
Address: 10182 TELESIS CT.  
City-St-Zip: SAN DIEGO, CA 92121

Title: D ( ) Delete  
Name: CLANCY, TOM  
Address: 10182 TELESIS CT.  
City-St-Zip: SAN DIEGO, CA 92121

Title: S ( ) Delete  
Name: VOSSOUGH, KOUROSH  
Address: 10182 TELESIS CT.  
City-St-Zip: SAN DIEGO, CA 92121

Title: CFOV ( ) Delete  
Name: KEMPER, STEVE  
Address: 10182 TELESIS CT., STE. 100  
City-St-Zip: SAN DIEGO, CA 92121

Title: D ( ) Delete  
Name: GREEN, STEVE  
Address: 10182 TELESIS CT.  
City-St-Zip: SAN DIEGO, CA 92121

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: COO (X) Change ( ) Addition  
Name: BELMONTE, JON  
Address: 10182 TELESIS CT.  
City-St-Zip: SAN DIEGO, CA 92121

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: KEMPER, STEVE  
Address: 10182 TELESIS CT., STE. 100  
City-St-Zip: SAN DIEGO, CA 92121

Title: D (X) Change ( ) Addition  
Name: BARNETSON, ALEX  
Address: 6400 ROBERTS STREET STE 160  
City-St-Zip: BURNABY, BC V5G 4C9 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVE KEMPER

CFO

04/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date