

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005997

FILED
Feb 11, 2011
Secretary of State

Entity Name: THE ACTIVE NETWORK, INC.

Current Principal Place of Business:

10182 TELESIS CT.
STE. 100
SAN DIEGO, CA 921214777 US

New Principal Place of Business:

Current Mailing Address:

C/O M. ELLISON
10182 TELESIS CT., STE. 100
SAN DIEGO, CA 921214777 US

New Mailing Address:

ATTN: M. ELLISON
10182 TELESIS CT., STE. 100
SAN DIEGO, CA 921214777 US

FEI Number: 33-0884962

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: PD
Name: LANDA, MATT
Address: 10182 TELESIS CT.
City-St-Zip: SAN DIEGO, CA 921214777 US

Title: DCEO
Name: ALBERGA, DAVE
Address: 10182 TELESIS CT.
City-St-Zip: SAN DIEGO, CA 921214777 US

Title: COO
Name: BELMONTE, JON
Address: 10182 TELESIS CT.
City-St-Zip: SAN DIEGO, CA 921214777 US

Title: SVP
Name: VOSSOUGH, KOUROSH
Address: 10182 TELESIS CT.
City-St-Zip: SAN DIEGO, CA 921214777 US

Title: CFO
Name: MENDEL, SCOTT
Address: 10182 TELESIS CT., STE. 100
City-St-Zip: SAN DIEGO, CA 921214777 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: SCOTT MENDEL

CFO

02/11/2011

Electronic Signature of Signing Officer or Director

Date