

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003327

Entity Name: CONVIO, INC.

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

6607 CAMDEN BAY DR. #301  
TAMPA, FL 33635

## New Principal Place of Business:

## Current Mailing Address:

11400 BURNET ROAD  
BLDG. 5 - SUITE 200  
AUSTIN, TX 78758

## New Mailing Address:

11501 DOMAIN DRIVE  
SUITE 200  
AUSTIN, TX 78758

FEI Number: 74-2935609

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: VCFO ( ) Delete  
Name: OFFERDAHL, JIM  
Address: 11400 BURNET ROAD BLDG. 5 #200  
City-St-Zip: AUSTIN, TX 78758

Title: PCEO ( ) Delete  
Name: AUSTIN, GENE  
Address: 11400 BURNET ROAD BLDG. 5 #200  
City-St-Zip: AUSTIN, TX 78758

Title: D ( ) Delete  
Name: BALL, C. THOMAS  
Address: 300 WEST SIXTH STREET #2300  
City-St-Zip: AUSTIN, TX 78701

Title: D ( ) Delete  
Name: HOLLENBECK, CHRISTOPHER B  
Address: ONE BUSH STREET #1350  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D ( ) Delete  
Name: MAGNUSON, KRIS  
Address: 7350 E. WOODSAGE LANE  
City-St-Zip: SCOTTSDALE, AZ 85258

Title: D ( ) Delete  
Name: IRWIN, M. SCOTT  
Address: 2440 SAND HILL ROAD #200  
City-St-Zip: MENLO PARK, CA 94025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VCFO (X) Change ( ) Addition  
Name: OFFERDAHL, JIM  
Address: 11501 DOMAIN DRIVE #200  
City-St-Zip: AUSTIN, TX 78758

Title: PCEO (X) Change ( ) Addition  
Name: AUSTIN, GENE  
Address: 11501 DOMAIN DRIVE #200  
City-St-Zip: AUSTIN, TX 78758

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

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

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

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

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: JIM OFFERDAHL

VCFO

04/22/2009

Electronic Signature of Signing Officer or Director

Date