

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003327

FILED  
Apr 19, 2010  
Secretary of State

Entity Name: CONVIO, INC.

## Current Principal Place of Business:

6607 CAMDEN BAY DR. #301  
TAMPA, FL 33635

## New Principal Place of Business:

## Current Mailing Address:

11501 DOMAIN DRIVE  
SUITE 200  
AUSTIN, TX 78758

## New Mailing Address:

FEI Number: 74-2935609      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 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: PCEO  
Name: AUSTIN, GENE  
Address: 11501 DOMAIN DRIVE #200  
City-St-Zip: AUSTIN, TX 78758

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

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

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

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

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: JIM OFFERDAHL

CFO

04/19/2010

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

\_\_\_\_\_  
Date