

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003327

FILED
May 02, 2011
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

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

05/02/2011

Electronic Signature of Signing Officer or Director

Date