

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361594

Entity Name: MICROVIA, INC.

FILED  
Feb 26, 2010  
Secretary of State

## Current Principal Place of Business:

2100 ROSS AVENUE  
SUITE 2900  
DALLAS, TX 75201

## New Principal Place of Business:

## Current Mailing Address:

2100 ROSS AVENUE  
SUITE 2900  
DALLAS, TX 75201

## New Mailing Address:

FEI Number: 59-1300910

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

CSC  
1201 HAYS ST.  
TALLAHASSEE, FL 32301 US

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: JOHN C. GILBERT

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: GILBERT, JOHN C  
Address: 2100 ROSS AVENUE, SUITE 2900  
City-St-Zip: DALLAS, TX 75201

Title: D  
Name: KOCUREK, SCOTT L  
Address: 2100 ROSS AVENUE, SUITE 2900  
City-St-Zip: DALLAS, TX 75201

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: JOHN C. GILBERT

PRES

02/26/2010

Electronic Signature of Signing Officer or Director

Date