

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361594

Entity Name: MICROVIA, INC.

FILED
Jan 28, 2011
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:

CSC
1201 HAYS ST.
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: 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: SCOTT KOCUREK

D

01/28/2011

Electronic Signature of Signing Officer or Director

Date