

CORPORATION

STATEMENT OF CHANGE OF KNOWN PLACE OF BUSINESS OR STATUTORY AGENT

NOTE: It is critical that the Corporation Commission receive information about the existing (old) official address and/or agent data as well as the new address or agent data. Please check with our Records section, (602) 542-3026 or our web site, <u>www.cc.state.az.us/corp</u> to obtain the correct information.

1. The exact name of the corporation on file with the Arizona Corporation Commission (ACC) is:

ViasoFt, Inc. ViasoFt, Inc. 2. The ACC file number is F-0036874-4

3. The known place of business currently (old) on file with the ACC is:

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4343 East Camelback Rd,#350 Phoenix, A2 B501B

4. The name and address of the current statutory agent on file with the ACC is:

Osborn Maledon, PA 2929 North Central Avenue, Ste. 2100 Phoenix, A2 BS012-2794

(A) The known place of business in ARIZONA is to be changed. The street address of the new (now, or in the near future) known place of business is:

No change.

(B) Foreign corporations only:
The known place of business in the State or Country in which the corporation was incorporated is to be changed. The new foreign address is:

5. Indicate which address the Annual Report should be mailed to: $4(A) = R \stackrel{(B)}{=} 1 + O \stackrel{(A)}{=} 0$ F SEP 0 9 2002 459928 ARIZONA CORP. COMM.SSION CORPORATIONS DIVISION

6. (A) The statutory agent in ARIZONA is to be changed. The name and address of the new statutory agent is:

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Michael Kraus 4343 East Camelback Rd, Suite 350 Phoenix, AZ 85018

(B) The address of the statutory agent in ARIZONA is to be changed. The new address of the statutory agent is:

and the statutory agent has given the Corporation written notice of this change.

The statutory agent must have both a physical and a mailing address. If the agent has a P.O. box, then they must also provide a physical location/address where service of process on the corporation can be occur. Also, personal mail boxes (PMB) are unacceptable.

DATED this 1 day of April ViasoFt, Name of Corporation President Allen [Name] [Statutory Agent]* *(Statutory Agent must sign only if changing address.) Acceptance of Appointment By Statutory Agent**

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 1 day of April , 2062

2 Taus Signature: Michael Printed Name: Michael Kraus

**(required only if a new statutory agent is being appointed)

PLEASE NOTE: IF THIS STATEMENT INCLUDES AN AGENT'S STATEMENT OF RESIGNATION, THEN YOU MUST ENCLOSE A FILING FEE OF \$10.00 (U.S.) MADE PAYABLE TO THE ARIZONA CORPORATION COMMISSION.

AR: 0009 Rev: 4/2002