

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853521

FILED
Jun 01, 2006
Secretary of State

Entity Name: INX INTERNATIONAL INK CO.

Current Principal Place of Business:

651 BONNIE LANE
ELK GROVE VILLAGE, IL 60007

New Principal Place of Business:

150 N MARTINGALE, LE
700
SCHAUMBURG, IL 60706

Current Mailing Address:

651 BONNIE LANE
ELK GROVE VILLAGE, IL 60007

New Mailing Address:

150 MARTINGALE RD .
7000
SCHAUMBURG, IL 60007

FEI Number: 36-0702910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLENDENNING, RICHARD
Address: 1 N 589 AUGUSTA CT
City-St-Zip: WINFIELD, IL 60190

Title: VP () Delete
Name: CARLSON, JOHN E III
Address: 1259 MONTCLAIRE RD
City-St-Zip: SCHAUMBURG, IL 60173

Title: VP () Delete
Name: OSMUNDSEN, ROBERT
Address: 687 NORTH MAIN
City-St-Zip: GLEN ELLYN, IL

Title: CFO () Delete
Name: KRISTO, BRYCE
Address: 211 E FOREST LANE
City-St-Zip: PALATINE, IL 60067

Title: COB () Delete
Name: HIROSHI OTA,
Address: 72 FULBRIGHT LN
City-St-Zip: SCHAUMBURG, IL 60194

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CLENDENNING, RICHARD
Address: 150 N MARTINGALE RD. SUITE 700
City-St-Zip: SCHAUMBURG, IL 60706

Title: VP (X) Change () Addition
Name: POLASIK, GEORGE
Address: 150 N MARTINGALE RD. SUITE 700
City-St-Zip: SCHAUMBURG, IL 60706

Title: VP (X) Change () Addition
Name: OSMUNDSEN, ROBERT
Address: 150 N MARTINGALE RD. SUITE 700
City-St-Zip: SCHAUMBURG, IL 60706

Title: CFO (X) Change () Addition
Name: KRISTO, BRYCE
Address: 150 N MARTINGALE RD. SUITE 700
City-St-Zip: SCHAUMBURG, IL 60067

Title: COB (X) Change () Addition
Name: HIROSHI OTA,
Address: 150 N MARTINGALE RD. SUITE 700
City-St-Zip: SCHAUMBURG, IL 60706

Title: VP () Change (X) Addition
Name: CICHON, JOSEPH
Address: 150 N MARTINGALE RD. SUITE 700
City-St-Zip: SCHAUMBURG, IL 60706

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRYCE KRISTO

CFO

06/01/2006

Electronic Signature of Signing Officer or Director

_____ Date