

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853521

FILED
Jan 08, 2008
Secretary of State

Entity Name: INX INTERNATIONAL INK CO.

Current Principal Place of Business:

150 N MARTINGALE
700
SCHAUMBURG, IL 60706

Current Mailing Address:

150 MARTINGALE RD .
7000
SCHAUMBURG, IL 60007

New Principal Place of Business:

150 N. MARTINGALE ROAD
700
SCHAUMBURG, IL 60173

New Mailing Address:

150 N. MARTINGALE ROAD
700
SCHAUMBURG, IL 60173

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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 60173

Title: VP (X) Change () Addition
Name: POLASIK, GEORGE
Address: 150 N MARTINGALE RD. SUITE 700
City-St-Zip: SCHAUMBURG, IL 60173

Title: VP (X) Change () Addition
Name: OSMUNDSEN, ROBERT
Address: 150 N MARTINGALE RD. SUITE 700
City-St-Zip: SCHAUMBURG, IL 60173

Title: CFO (X) Change () Addition
Name: KRISTO, BRYCE
Address: 150 N MARTINGALE RD. SUITE 700
City-St-Zip: SCHAUMBURG, IL 60173

Title: COB (X) Change () Addition
Name: OTA, HIROSHI
Address: 150 N MARTINGALE RD. SUITE 700
City-St-Zip: SCHAUMBURG, IL 60173

Title: VP (X) Change () Addition
Name: CICHON, JOSEPH
Address: 150 N MARTINGALE RD. SUITE 700
City-St-Zip: SCHAUMBURG, IL 60173

I hereby certify that the information supplied with this filing does not qualify 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 T. KRISTO

CFO

01/08/2008

Electronic Signature of Signing Officer or Director

Date