

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853521

FILED
Jan 07, 2011
Secretary of State

Entity Name: INX INTERNATIONAL INK CO.

Current Principal Place of Business:

150 N. MARTINGALE ROAD
700
SCHAUMBURG, IL 60173

New Principal Place of Business:

Current Mailing Address:

150 N. MARTINGALE ROAD
700
SCHAUMBURG, IL 60173

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: CLENDENNING, RICHARD
Address: 150 N MARTINGALE RD. SUITE 700
City-St-Zip: SCHAUMBURG, IL 60173

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

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

Title: COB
Name: MORITA, KOTARO
Address: 150 N MARTINGALE RD. SUITE 700
City-St-Zip: SCHAUMBURG, IL 60173

Title: SEC
Name: ROSSI, DAVID
Address: 150 N MARTINGALE RD. SUITE 700
City-St-Zip: SCHAUMBURG, IL 60173

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: DAVID ROSSI

SECR

01/07/2011

Electronic Signature of Signing Officer or Director

Date