

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002821

FILED
Mar 31, 2009
Secretary of State

Entity Name: INX - INTERNETWORK EXPERTS INC.

Current Principal Place of Business:

6401 SOUTHWEST FREEWAY
HOUSTON, TX 77074

New Principal Place of Business:

Current Mailing Address:

6401 SOUTHWEST FREEWAY
HOUSTON, TX 77074

New Mailing Address:

FEI Number: 76-0515249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: LONG, JAMES H
Address: 6401 SOUTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77074

Title: PCOO () Delete
Name: HILZ, MARK T
Address: 1955 LAKEWAY DR SUITE 220
City-St-Zip: LEWISVILLE, TX 75057

Title: CP () Delete
Name: FONTANA, BRIAN
Address: 6401 SOUTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77074

Title: CFO () Delete
Name: FONTANA, BRIAN
Address: 6401 SOUTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77074

Title: CAOC () Delete
Name: LAWHORN, LARRY
Address: 6401 SOUTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77074

Title: S () Delete
Name: HORZEPA, JOSEPH
Address: 988 PATTERSON STREET
City-St-Zip: HOUSTON, TX 77007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HILZ, MARK T
Address: 6401 SOUTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77074

Title: SEC (X) Change () Addition
Name: HORZEPA, JOSEPH
Address: 6401 SOUTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77074

Title: VP (X) Change () Addition
Name: FONTANA, BRIAN
Address: 6401 SOUTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77074

Title: CEO (X) Change () Addition
Name: LONG, JAMES H
Address: 6401 SOUTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77074

Title: DIR (X) Change () Addition
Name: GROSSMAN, CARY
Address: 6401 SOUTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77074

Title: DIR (X) Change () Addition
Name: CHADWICK, DONALD
Address: 6401 SOUTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77074

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: LAURA LOUIS

POA

03/31/2009

Electronic Signature of Signing Officer or Director

Date