

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002821

FILED
Apr 09, 2010
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:

11757 KATY FREEWAY
SUITE 500
HOUSTON, TX 77079 US

Current Mailing Address:

6401 SOUTHWEST FREEWAY
HOUSTON, TX 77074

New Mailing Address:

11757 KATY FREEWAY
SUITE 500
HOUSTON, TX 77079 US

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: P
Name: HILZ, MARK T PRES
Address: 11757 KATY FREEWAY SUITE 500
City-St-Zip: HOUSTON, TX 77079 US

Title: S
Name: HORZEPA, JOSEPH SEC
Address: 11757 KATY FREEWAY SUITE 500
City-St-Zip: HOUSTON, TX 77079 US

Title: T
Name: FONTANA, BRIAN TREAS
Address: 11757 KATY FREEWAY SUITE 500
City-St-Zip: HOUSTON, TX 77079 US

Title: D
Name: CARTWRIGHT, JOHN DIR
Address: 11757 KATY FREEWAY SUITE 500
City-St-Zip: HOUSTON, TX 77079 US

Title: D
Name: CHADWICK, DONALD DIR
Address: 11757 KATY FREEWAY SUITE 500
City-St-Zip: HOUSTON, TX 77079 US

Title: D
Name: GROSSMAN, CARY DIR
Address: 11757 KATY FREEWAY SUITE 500
City-St-Zip: HOUSTON, TX 77079 US

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: LAURA LOUIS

POA

04/09/2010

Electronic Signature of Signing Officer or Director

Date