

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002821

FILED
Mar 25, 2011
Secretary of State

Entity Name: INX - INTERNETWORK EXPERTS INC.

Current Principal Place of Business:

11757 KATY FREEWAY
SUITE 500
HOUSTON, TX 77079 US

New Principal Place of Business:

Current Mailing Address:

11757 KATY FREEWAY
SUITE 500
HOUSTON, TX 77079 US

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

OFFICERS AND DIRECTORS:

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

Title: VPT
Name: RYDZEWSKI, PHILIP
Address: 11757 KATY FREEWAY SUITE 500
City-St-Zip: HOUSTON, TX 77079 US

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

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

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

Title: DIR
Name: CARTWRIGHT, JOHN
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

03/25/2011

Electronic Signature of Signing Officer or Director

Date