

1.) CORPORATION NAME:

INX Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **6/30/2011**

SCC ID NO: **F1757519**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000,000
PREF	5,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11757 KATY FREEWAY
SUITE 500

CITY/ST/ZIP: HOUSTON, TX 77079-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PHILIP RYDZEWSKI OFFICER DIRECTOR
 TITLE: VP/CFO
 ADDRESS: 11757 KATY FREEWAY
SUITE 500
 CITY/ST/ZIP/CO: HOUSTON, TX 77079-

NAME: MARK T. HILZ OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 11757 KATY FREEWAY
SUITE 500
 CITY/ST/ZIP/CO: HOUSTON, TX 77079-

NAME: JOSEPH HORZEPA OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 11757 KATY FREEWAY
SUITE 500
 CITY/ST/ZIP/CO: HOUSTON, TX 77079-

NAME: JOHN CARTWRIGHT OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 11757 KATY FREEWAY
SUITE 500
 CITY/ST/ZIP/CO: HOUSTON, TX 77079-

NAME: DONALD CHADWICK TITLE: DIRECTOR ADDRESS: 11757 KATY FREEWAY SUITE 500 CITY/ST/ZIP/CO: HOUSTON, TX 77079-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: CARY GROSSMAN TITLE: DIRECTOR ADDRESS: 11757 KATY FREEWAY SUITE 500 CITY/ST/ZIP/CO: HOUSTON, TX 77079-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JOSEPH HORZEPA</u>	<u>JOSEPH HORZEPA, SECRETARY</u>	<u>4/18/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.