

1.) CORPORATION NAME:

LUX ENTERPRISES, INC.

DUE DATE: **7/31/2011**

SCC ID NO: **F1832148**

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

AUTH IN VI

CAPITOL CORPORATE SERVICES INC

10 S JEFFERSON ST STE 1400

ROANOKE, VA 24011

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	150,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5420 LBJ FREEWAY, SUITE 1010

CITY/ST/ZIP: DALLAS, TX 75240-

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: MARK BATTISTA
TITLE: VP SEC TREA
ADDRESS: 5420 LBJ FWY STE 1010
CITY/ST/ZIP/CO: DALLAS, TX 75240-

OFFICER

DIRECTOR

NAME: CARL CHRISTOFF
TITLE: VP SEC TREA
ADDRESS: 5420 LBJ FWY STE 1010
CITY/ST/ZIP/CO: DALLAS, TX 75240-

OFFICER

DIRECTOR

NAME: TODD FOLLMER
TITLE: DIRECTOR
ADDRESS: 5420 LBJ FREEWAY SUITE 1010
CITY/ST/ZIP/CO: DALLAS, TX 75240-

OFFICER

DIRECTOR

NAME: JOSEPH P URSO
TITLE: CEO PRES TREA
ADDRESS: 5420 LBJ FWY STE 1010
CITY/ST/ZIP/CO: DALLAS, TX 75240-

OFFICER

DIRECTOR

NAME: KEVIN HICKEY
TITLE: VP SEC TREA
ADDRESS: 5420 LBJ FREEWAY SUITE 1010
CITY/ST/ZIP/CO: DALLAS, VA 75240-

OFFICER

DIRECTOR

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/ CARL CHRISTOFF</u>	<u>CARL CHRISTOFF, VP SEC TREA</u>	<u>7/28/2011</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.