

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: TODD FOLLMER  
TITLE: DIRECTOR  
ADDRESS: 5420 LBJ FREEWAY SUITE 1010  
CITY/ST/ZIP/CO: DALLAS, TX 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>2/15/2012</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.