2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002266

Entity Name: BROADCAST MUSIC, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
10 MUSIC SQUARE EAST NASHVILLE, TN 37203	

Current Mailing Address:	**New Mailing Address:**
10 MUSIC SQUARE EAST ATTN: CONTROLLER NASHVILLE, TN 37203	10 MUSIC SQUARE EAST NASHVILLE, TN 37203

FEI Number: 13-0524209   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US	

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:	CFO
Name:	ESWORTHY, BRUCE
Address:	10 MUSIC SQUARE EAST
City-St-Zip:	NASHVILLE, TN 37203

Title:	SVP
Name:	CANNON, FRED
Address:	7 WORLD TRADE CENTER, 250 GREENWICH ST
City-St-Zip:	NEW YORK, NY 10007

Title:	SVP
Name:	BERENSON, MARVIN
Address:	7 WORLD TRADE CENTER, 250 GREENWICH ST
City-St-Zip:	NEW YORK, NY 10007

Title:	PCEO
Name:	BRYANT, DEL
Address:	7 WORLD TRADE CENTER, 250 GREENWICH ST
City-St-Zip:	NEW YORK, NY 10007

Title:	VPS
Name:	ROSEN, STUART
Address:	7 WORLD TRADE CENTER, 250 GREENWICH ST
City-St-Zip:	NEW YORK, NY 10007

Title:	VPT
Name:	BRUNO, ANGELO
Address:	7 WORLD TRADE CENTER, 250 GREENWICH ST
City-St-Zip:	NEW YORK, NY 10007

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: STUART ROSEN   S   04/27/2012

        Electronic Signature of Signing Officer or Director   Date