

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003185

Entity Name: DMX MUSIC, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1703 WEST FIFTH STREET SUITE 600
AUSTIN, TX 78703

New Principal Place of Business:

Current Mailing Address:

1703 WEST FIFTH STREET SUITE 600
AUSTIN, TX 78703

New Mailing Address:

FEI Number: 20-2796414

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: CH
Name: HICKS, R. STEVEN
Address: 1703 WEST FIFTH STREET SUITE 600
City-St-Zip: AUSTIN, TX 78703

Title: PRES
Name: STONE, PAUL D
Address: 1703 WEST FIFTH STREET SUITE 600
City-St-Zip: AUSTIN, TX 78703

Title: CEO
Name: CULLEN, JOHN D
Address: 1703 WEST FIFTH STREET SUITE 600
City-St-Zip: AUSTIN, TX 78703

Title: TREA
Name: TAYLOR, R. WARREN
Address: 1703 WEST FIFTH STREET SUITE 600
City-St-Zip: AUSTIN, TX 78703

Title: CFO
Name: SHIPMAN, KIMBERLY K
Address: 1703 WEST FIFTH STREET
City-St-Zip: AUSTIN, TX 78703

Title: COO
Name: SEATON, TIMOTHY J
Address: 1703 WEST FIFTH STREET SUITE 600
City-St-Zip: AUSTIN, TX 78703

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: WARREN TAYLOR

TREA

03/14/2011

Electronic Signature of Signing Officer or Director

Date