2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133810

Entity Name: DMX ENTERPRISE INC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3575 JACKSON STREET 1635 S. RIDGEWOOD AVE PORT ORANGE, FL 32119

SUITE 225

SOUTH DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

PO BOX 214242

SOUTH DAYTONA, FL 32121

FEI Number: 20-5730135 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:

MCCUTCHEON, DAVID B 3575 JACKSON ST

PORT ORANGE, FL 32127 US MCCUTCHEON, DAVID B 1635 S. RIDGEWOOD AVE SUITE 225 PORT ORANGE, FL 32127 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: DAVID B MCCUTCHEON 04/29/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

MCCUTCHEON, DAVID B Name: Name: 3575 JACKSON ST Address: Address: City-St-Zip: PORT ORANGE, FL 32119 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID B MCCUTCHEON **PRES** 04/29/2009