

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043779

Entity Name: DMX INTEGRATION, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

4501 PARKWAY COMMERCE BLVD.  
ORLANDO, FL 32808

## New Principal Place of Business:

## Current Mailing Address:

4501 PARKWAY COMMERCE BLVD.  
ORLANDO, FL 32808

## New Mailing Address:

FEI Number: 59-3320669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CFSD ( ) Delete  
Name: WILLIAMS, CARTER T  
Address: 4501 PARKWAY COMMERCE BLVD.  
City-St-Zip: ORLANDO, FL 32808

Title: PD ( ) Delete  
Name: BJERKESTRAND, MARK  
Address: 4501 PKWY COMMERCE BLVD  
City-St-Zip: ORLANDO, FL 32808

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFD (X) Change ( ) Addition  
Name: WILLIAMS, CARTER T  
Address: 4501 PARKWAY COMMERCE BLVD.  
City-St-Zip: ORLANDO, FL 32808

Title: PD (X) Change ( ) Addition  
Name: LEFORT, CHRISTIAN  
Address: 4501 PKWY COMMERCE BLVD  
City-St-Zip: ORLANDO, FL 32808

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: CARTER WILLIAMS

CFD

04/30/2009

Electronic Signature of Signing Officer or Director

Date