# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Sep 12, 2012**
**Secretary of State**

DOCUMENT# P95000043779

**Entity Name:** DMX INTEGRATION, INC.

**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

**OFFICERS AND DIRECTORS:**

Title: PD
Name: SINDONI, PAUL
Address: 4501 PARKWAY COMMERCE BLVD
City-St-Zip: ORLANDO, FL 32808

Title: AS
Name: YUNCZA, JOHN
Address: 4501 PKWY COMMERCE BLVD
City-St-Zip: ORLANDO, FL 32808

Title: SD
Name: CALLAHAN, THOMAS H
Address: 3005 HIGHLAND PARKWAY, SUITE 200
City-St-Zip: DOWNERS GROVE, IL 60515

Title: AS
Name: CIBAS, RAMONA
Address: 3005 HIGHLAND PARKWAY, SUITE 200
City-St-Zip: DOWNERS GROVE, IL 60515

Title: VT
Name: WAKEFORD, STEVE
Address: 3005 HIGHLAND PARKWAY, SUITE 200
City-St-Zip: DOWNERS GROVE, IL 60515

Title: AS
Name: WILLIAMS, CARTER
Address: 4501 PARKWAY COMMERCE BLVD
City-St-Zip: ORLANDO, FL 32808

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: JOHN YUNCZA AS 09/12/2012

Electronic Signature of Signing Officer or Director Date