

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 579055

FILED
Sep 18, 2010
Secretary of State

Entity Name: PRO SOUND, INC.

Current Principal Place of Business:

1375 NE 123 ST
MIAMI, FL 331616525 US

New Principal Place of Business:

Current Mailing Address:

1375 NE 123 ST
MIAMI, FL 331616525 US

New Mailing Address:

FEI Number: 59-1834097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINTOW, ROD
1375 NE 123 ST
MIAMI, FL 33161 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: CEO
Name: SINTOW, ROD
Address: 1375 NE 123 ST
City-St-Zip: MIAMI, FL 331616525 US

Title: P
Name: FIGARO, JACK P
Address: 1375 NE 123 ST
City-St-Zip: MIAMI, FL 331616525 US

Title: VP
Name: PRINCE, KELLY
Address: 1375 NE 123 ST
City-St-Zip: MIAMI, FL 331616525 US

Title: VP
Name: SHOEMAKER, DAVID
Address: 6622 KINGSPONTE PARKWAY
City-St-Zip: ORLANDO, FL 32819 US

Title: EVP
Name: SCHARMANN, RICHARD
Address: 1375 NE 123 ST
City-St-Zip: MIAMI, FL 331616525 US

Title: S
Name: SINTOW, IRENE
Address: 1375 NE 123 ST
City-St-Zip: MIAMI, FL 331616525 US

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: ROD SINTOW

CEO

09/18/2010

Electronic Signature of Signing Officer or Director

Date