

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074827

FILED
Jan 06, 2012
Secretary of State

Entity Name: PRO SOUND ENTERTAINMENT, INC.

Current Principal Place of Business:

214 EAGLE DRIVE
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

11208 HUTCHISON BLVD
#137
PANAMA CITY BEACH, FL 32407

New Mailing Address:

7940 FRONT BEACH ROAD
#137
PANAMA CITY BEACH, FL 32407

FEI Number: 59-3348970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAVID B
214 EAGLE DRIVE
PANAMA CITY BEACH, FL 32407 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: D
Name: JOHNSON, DAVID
Address: 214 EAGLE DRIVE
City-St-Zip: PANAMA CITY, FL 32407

Title: V
Name: JOHNSON, KAREN R.
Address: 214 EAGLE DRIVE
City-St-Zip: PANAMA CITY, FL 32407

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: DAVID B JOHNSON

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date