2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 579055

Entity Name: PRO SOUND, INC.

Current Principal Place of Business:

1375 NE 123 ST MIAMI, FL 33161-6525

Current Mailing Address:

1375 NE 123 ST

MIAMI, FL 33161-6525 US

FEI Number: 59-1834097 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SINTOW, ROD 1375 NE 123 ST MIAMI, FL 33161 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:

Electronic Signature of Registered Agent

Date

Date

FILED Jan 18, 2016

Secretary of State

CC1391898314

Officer/Director Detail:

Title CEO, CHAIRMAN

SINTOW, ROD CEO Name 1375 NE 123 ST Address

MIAMI FL 33161-6525 City-State-Zip:

Title COP

PRINCE, KELLY Name

Address 1375 NE 123 ST

MIAMI FL 33161-6525 City-State-Zip:

Title COP

Name SCHARMANN, RICHARD

1375 NE 123 ST Address

MIAMI FL 33161-6525 City-State-Zip:

Title **CFO**

LAYNE, LISA A Name Address 1375 NE 123 ST

MIAMI FL 33161-6525 City-State-Zip:

Title

VΡ Name FIGARO, JACK P JR.

Address 1375 NE 123 ST

City-State-Zip: MIAMI FL 33161-6525

Title EXEC VICE PRESIDENT

Name SHOEMAKER, DAVID

Address 6622 KINGSPOINTE PARKWAY

ORLANDO FL 32819 City-State-Zip:

Title S

Name SINTOW, ROD Address 1375 NE 123 ST

City-State-Zip: MIAMI FL 33161-6525

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.

01/18/2016 SIGNATURE: ROD SINTOW CEO

Electronic Signature of Signing Officer/Director Detail