

**2015 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: Yes****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**Officer/Director Detail :**

|                 |                     |
|-----------------|---------------------|
| Title           | CEO, CHAIRMAN       |
| Name            | SINTOW, ROD CEO     |
| Address         | 1375 NE 123 ST      |
| City-State-Zip: | MIAMI FL 33161-6525 |

|                 |                     |
|-----------------|---------------------|
| Title           | COO                 |
| Name            | FIGARO, JACK P      |
| Address         | 1375 NE 123 ST      |
| City-State-Zip: | MIAMI FL 33161-6525 |

|                 |                     |
|-----------------|---------------------|
| Title           | CO P                |
| Name            | PRINCE, KELLY       |
| Address         | 1375 NE 123 ST      |
| City-State-Zip: | MIAMI FL 33161-6525 |

|                 |                         |
|-----------------|-------------------------|
| Title           | EXEC VICE PRESIDENT     |
| Name            | SHOEMAKER, DAVID        |
| Address         | 6622 KINGSPONTE PARKWAY |
| City-State-Zip: | ORLANDO FL 32819        |

|                 |                     |
|-----------------|---------------------|
| Title           | CO P                |
| Name            | SCHARMANN, RICHARD  |
| Address         | 1375 NE 123 ST      |
| City-State-Zip: | MIAMI FL 33161-6525 |

|                 |                     |
|-----------------|---------------------|
| Title           | S                   |
| Name            | SINTOW, ROD         |
| Address         | 1375 NE 123 ST      |
| City-State-Zip: | MIAMI FL 33161-6525 |

|                 |                     |
|-----------------|---------------------|
| Title           | VP                  |
| Name            | SMITH, BRIAN K      |
| Address         | 1375 NE 123 ST      |
| City-State-Zip: | MIAMI FL 33161-6525 |

|                 |                     |
|-----------------|---------------------|
| Title           | CFO                 |
| Name            | LAYNE, LISA A       |
| Address         | 1375 NE 123 ST      |
| City-State-Zip: | MIAMI FL 33161-6525 |

**Continues on page 2**

*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****02/02/2015**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

|                 |                     |
|-----------------|---------------------|
| Title           | VP                  |
| Name            | CHABASSOL, ANDREW   |
| Address         | 1375 NE 123 ST      |
| City-State-Zip: | MIAMI FL 33161-6525 |