

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 579055

Entity Name: PRO SOUND, INC.**Current Principal Place of Business:**1717 DIPLOMACY ROW
ORLANDO, FL 32809**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**Officer/Director Detail :**

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

Title	CO-PRESIDENT
Name	PRINCE, KELLY
Address	1717 DIPLOMACY ROW
City-State-Zip:	ORLANDO FL 32809

Title	COO
Name	SHOEMAKER, DAVID
Address	1717 DIPLOMACY ROW
City-State-Zip:	ORLANDO FL 32809

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

Title	TREASURER, DIRECTOR
Name	LAVOIE, NICOLAS
Address	5200 RUE HOCHELAGA
City-State-Zip:	MONTREAL OC

Title	VP
Name	SMITH, BRIAN K
Address	8812 GROW DRIVE
City-State-Zip:	PENSACOLA FL 32514

Title	CFO
Name	ROTHMAN, STEVEN CFO
Address	1375 NE 123 ST
City-State-Zip:	MIAMI FL 33161-6525

Title	SECRETARY
Name	JUBINVILLE, NADIA
Address	5200 RUE HOCHELAGA
City-State-Zip:	MONTREAL OC

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

05/31/2020

Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title DIRECTOR, GROUPE PRESIDENT
Name TREMBLAY, MARTIN
Address 5200 RUE HOCHELAGA
City-State-Zip: MONTREAL OC

Title VP
Name ROTE, STUART
Address 1375 NE 123 ST
City-State-Zip: MIAMI FL 33161-6525