

2021 FLORIDA PROFIT CORPORATION 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 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,
SECRETARY
Name LAVOIE, NICOLAS
Address 1375 NE 123 ST
City-State-Zip: MIAMI FL 33161

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 DIRECTOR, GROUPE PRESIDENT
Name TREMBLAY, MARTIN
Address 1375 NE 123 ST
City-State-Zip: MIAMI FL 33161

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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****03/30/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP
Name DALEY, GARFIELD
Address 11060 RANDALL STREET
City-State-Zip: SUN VALLEY CA 91352

Title SR VICE PRESIDENT
Name RISBERG, SHAWN L
Address 11060 RANDALL STREET
City-State-Zip: SUN VALLEY CA 91352