2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 579055

Entity Name: PRO SOUND, INC.

FILED
May 17, 2018
Secretary of State
CC8588417121

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

Officer/Director Detail:

Title CEO, CHAIRMAN

Name SINTOW, ROD CEO

Address 1375 NE 123 ST

City-State-Zip: MIAMI FL 33161-6525

Title EXEC VICE PRESIDENT

Name SHOEMAKER, DAVID

Address 1717 DIPLOMACY ROW

City-State-Zip: ORLANDO FL 32809

Title S

Name SINTOW, ROD Address 1375 NE 123 ST

City-State-Zip: MIAMI FL 33161-6525

Title CFO

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Name ROTHMAN, STEVEN CFO

Address 1375 NE 123 ST

City-State-Zip: MIAMI FL 33161-6525

Title CO P

Name PRINCE, KELLY

Address 1717 DIPLOMACY ROW

City-State-Zip: ORLANDO FL 32809

Title CO P

Name SCHARMANN, RICHARD

Address 1375 NE 123 ST

City-State-Zip: MIAMI FL 33161-6525

Title VP

Name SMITH, BRIAN K Address 8812 GROW DRIVE

City-State-Zip: PENSACOLA FL 32514

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

Electronic Signature of Signing Officer/Director Detail

05/17/2018 Date