

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003820

Entity Name: PRO AV SYSTEMS, INC.

Current Principal Place of Business:

275 BILLERICA ROAD, SUITE 3
CHEIMSFORD, MA 08124

Current Mailing Address:

275 BILLERICA ROAD, SUITE 3
CHEIMSFORD, MA 08124 US

FEI Number: 20-5833583

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENT INC
7901 4TH STREET NORTH
SUITE 300
ST.PETERSBURG, FL 33702 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: BILL HAVRE

01/09/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name BISHOP, KIMBERLY
Address 275 BILLERICA ROAD
City-State-Zip: CHELMSFORD MA 01824

Title CFO, VP
Name BISHOP, LES
Address 275 BILLERICA ROAD, SUITE 3
City-State-Zip: CHEIMSFORD MA 08124

Title COO
Name BISHOP, DAVID
Address 275 BILLERICA ROAD
City-State-Zip: CHELMSFORD MA 01824

Title DIRECTOR
Name LESLIE, BISHOP C
Address 47 DREXEL DRIVE
City-State-Zip: NORTH CHELMSFORD MA 01863

Title DIRECTOR
Name KIMBERLY, BISHOP A
Address 47 DREXEL DRIVE
City-State-Zip: NORTH CHELMSFORD MA 01863

Title DIRECTOR
Name DAVID, BISHOP E
Address 3 LOVETT LANE
City-State-Zip: N. CHELMSFORD MA 01863

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: KIMBERLY A BISHOP

PRESIDENT

01/09/2024

Electronic Signature of Signing Officer/Director Detail

Date