2023 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 03/21/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title CFO, VP
Name BISHOP, KIMBERLY Name BISHOP, LES

Address 275 BILLERICA ROAD Address 275 BILLERICA ROAD, SUITE 3

City-State-Zip: CHELMSFORD MA 01824 City-State-Zip: CHEIMSFORD MA 08124

Title COO

Name BISHOP, DAVID

Address 275 BILLERICA ROAD

City-State-Zip: CHELMSFORD MA 01824

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

03/21/2023

FILED Mar 21, 2023

Secretary of State

5825992515CC

Electronic Signature of Signing Officer/Director Detail

Date