2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0800000623

Entity Name: TWG INNOVATIVE SOLUTIONS, INC.

Current Principal Place of Business:

175 W. JACKSON BLVD. 8TH FLOOR CHICAGO, IL 60604

Current Mailing Address:

175 W. JACKSON BLVD. 8TH FLOOR CHICAGO, IL 60604 US

FEI Number: 36-3952462

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL 32301 US FILED Jan 28, 2020 Secretary of State 4121488137CC

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DIRECTOR	Title	SECRETARY
Name	BURGESS, ANGELA	Name	ARAGON-CRUZ, JEANNIE AMY
Address	175 W. JACKSON BLVD.	Address	11222 QUAIL ROOST DRIVE
City-State-Zip:	8TH FLOOR CHICAGO IL 60604	City-State-Zip:	MIAMI FL 33157
T:41 -		Title	DIRECTOR, TREASURER
Title	CEO, DIRECTOR, PRESIDENT	Title Name	DIRECTOR, TREASURER LAWLOR, KYLE
Title Name	CEO, DIRECTOR, PRESIDENT LAUDENSLAGER, JOHN D	Name	LAWLOR, KYLE
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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: JEANNIE AMY ARAGON-CRUZ

SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date