

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000474

**FILED
Jan 18, 2018
Secretary of State
CC0995583736**

Entity Name: PROMINENCE ADVISORS, INC.

Current Principal Place of Business:

23556 N. KINGSTON ROW
LINCOLNSHIRE, IL 60069

Current Mailing Address:

23556 N. KINGSTON ROW
LINCOLNSHIRE, IL 60069 US

FEI Number: 45-0956691

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 PRESIDENT
Name BACCI, ROBERT
Address 23556 N. KINGSTON ROW
City-State-Zip: LINCOLNSHIRE IL 60069

Title SECRETARY
Name BACCI, REBECCA
Address 23556 N. KINGSTON ROW
City-State-Zip: LINCOLNSHIRE IL 60069

Title OPERATIONS EXECUTIVE
Name HALL, ANDREA
Address 23556 N. KINGSTON ROW
City-State-Zip: LINCOLNSHIRE IL 60069

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: ANDREA HALL

OPERATIONS EXECUTIVE 01/18/2018

Electronic Signature of Signing Officer/Director Detail

Date