2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000474

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

FILED Jan 13, 2017

Secretary of State

CC3511040494

Officer/Director Detail:

 Title
 PRESIDENT
 Title
 SECRETARY

 Name
 BACCI, ROBERT
 Name
 BACCI, REBECCA

Address 23556 N. KINGSTON ROW Address 23556 N. KINGSTON ROW

City-State-Zip: LINCOLNSHIRE IL 60069 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: ROBERT BACCI PRESIDENT 01/13/2017