

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213552735

1.) CORPORATION NAME:

PRESTIGE FINANCIAL SERVICES, INC.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

SCC ID NO: **F1615188**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

UT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1420 S 500 W

CITY/ST/ZIP: SALT LAKE CITY, UT 84115

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | KAREN G MILLER | |
| TITLE: | PRESIDENT | |
| ADDRESS: | 9350 S 150 E STE 1000 | |
| CITY/ST/ZIP/CO: | SANDY, UT 84070 | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | ROGER L MILLER | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 9350 S 150 E | |
| CITY/ST/ZIP/CO: | STE 1000 SANDY, UT 84070 | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | STEPHEN F MILLER | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 9350 S 150 E | |
| CITY/ST/ZIP/CO: | STE 1000 SANDY, UT 84070 | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | BRYANT C HENRIE | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 1420 S 500 W | |
| CITY/ST/ZIP/CO: | SALT LAKE CITY, UT 84115 | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | GREGORY S MILLER | |
| TITLE: | SEC/TREAS | |
| ADDRESS: | 9350 S 150 E STE 1000 | |
| CITY/ST/ZIP/CO: | SANDY, UT 84070 | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|---|------------|
| /s/ BRYANT C HENRIE | BRYANT C HENRIE, VICE | 12/27/2012 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRESIDENT PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.