2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105918

Entity Name: CAPITAL INNOVATIONS, INC.

FILED Apr 24, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1340 NW 97 AVE

PLANTATION, FL 33322 US

Current Mailing Address: New Mailing Address:

1340 NW 97 AVE

PLANTATION, FL 33322 US

FEI Number: 65-1033605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELSON, SHERYL 1340 NW 97 AVENUE PLANTATION, FL 33322 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PSD

MELSON, SHERYL Name: 1340 NW 97 AVE Address: City-St-Zip: PLANTATION, FL 33327

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: SHERYL MELSON **PRES** 04/24/2012