2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006247

Entity Name: RESOURCE INNOVATIONS, INC.

Current Principal Place of Business:

400 N. MICHIGAN AVE S600

CHICAGO, IL 60611

Current Mailing Address:

400 N. MICHIGAN AVE S600

CHICAGO, IL 60611 US

FEI Number: 94-3342927 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Apr 20, 2024

Secretary of State

0002337385CC

Officer/Director Detail:

S600

Title DIRECTOR, CEO, PRESIDENT Title SECRETARY, TREASURER, CFO

Name CASENTINI, LAUREN Name MAHLER, TIM

Address 400 N. MICHIGAN AVE Address 400 N. MICHIGAN AVE

S600

City-State-Zip: CHICAGO IL 60611 City-State-Zip: CHICAGO IL 60611

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: TIM MAHLER SECRETARY 04/20/2024