

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101429

Entity Name: ROYAL PALM AVIATION, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

999 OAKMONT PLAZA DRIVE
SUITE 130
WESTMONT, IL 60559 US

Current Mailing Address:

999 OAKMONT PLAZA DRIVE
SUITE 130
WESTMONT, IL 60559 US

New Principal Place of Business:

1515 S. FEDERAL HIGHWAY
SUITE 308
BOCA RATON, FL 33432 US

New Mailing Address:

1515 S. FEDERAL HIGHWAY
SUITE 308
BOCA RATON, FL 33432 US

FEI Number: 26-3713795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNARDO, CRISTOFER A
1860 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ALLEGRA, ROBERT V
Address: 999 OAKMONT PLAZA DRIVE, SUITE 130
City-St-Zip: WESTMONT, IL 60559 US

Title: SEC. () Delete
Name: ALLEGRA, ROBERT V
Address: 999 OAKMONT PLAZA DRIVE, SUITE 130
City-St-Zip: WESTMONT, IL 60559 US

Title: DIR. () Delete
Name: ALLEGRA, ROBERT V
Address: 999 OAKMONT PLAZA DRIVE, SUITE 130
City-St-Zip: WESTMONT, IL 60559 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALLEGRA, ROBERT V
Address: 1515 S. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: SEC. (X) Change () Addition
Name: ALLEGRA, ROBERT V
Address: 1515 S. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: DIR. (X) Change () Addition
Name: ALLEGRA, ROBERT V
Address: 1515 S. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD K. MORLEY

ASEC

01/14/2009

Electronic Signature of Signing Officer or Director

Date