

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002426

Entity Name: N322RM HOLDINGS, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

New Principal Place of Business:

Current Mailing Address:

7124 SW 47TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-8827578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVIATION LEGAL GROUP, P.A.
5525 NW 15TH AVENUE
SUITE 200
FORT LAUDERDALE, FL 33309 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: PD () Delete
Name: MCHENRY, JONATHAN
Address: 7124 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: PATRONE, WILLIAM
Address: 7124 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN MCHENRY

P

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date