

F11000002651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900213940039

11/04/11--01004--003 **35.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

11 NOV -4 AM 8:11

FILED

RAchange
Theris
11-8-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LOCKWOOD TECHNOLOGY CORPORATION
Name of Corporation

DOCUMENT NUMBER: F11000002651

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SAM TALARI
Name of Contact Person

INFRAX SYSTEMS
Firm/Company

6365 53RD STREET NORTH
Address

PINELLAS PARK, FL 33781
City/State and Zip Code

LEGAL@INFRAXINC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SAM TALARI at (727) 417-9338
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of NH in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LOCKWOOD TECHNOLOGY CORPORATION
2. The principal office address: 25 CONSTITUTION DR BEDFORD NH 03110-6059
3. The mailing address (if different): 6365 53RD STREET NORTH, PINELLAS PARK, FL 33781
4. Date of incorporation/qualification: 06/28/2011 Document number: F11000002651
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

BARITZ, KEN 238 NE 1ST AVENUE

238 NE 1ST AVENUE, DELRAY BEACH FL 33444 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

SAM TALARI

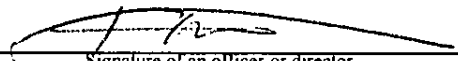
6365 53RD STREET NORTH, PINELLAS PARK, FL 33781

P.O. Box NOT acceptable

FILED
14 NOV -4 AM 8:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

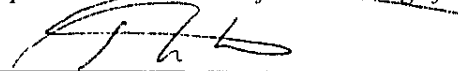


Signature of an officer or director

SAM TALARI - President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

10/31/2011

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)