

F11000002651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Amend
Theris
11-8-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LOCKWOOD TECHNOLOGY CORPORATION

Name of Corporation

DOCUMENT NUMBER: F11000002651

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* 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

Name of Contact Person

at (727) 417-9338

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
LOCKWOOD TECHNOLOGY CORPORATION
2. This entity was authorized to transact business in Florida on 06/28/2011 and its Florida document number is F11000002651
3. This corporation was formed under the laws of NH
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Chairman

SAM TALARI

6365 53RD STREET NORTH

PINELLAS PARK, FL 33781

DIRECTOR

PAUL AIELLO

6365 53RD STREET NORTH

PINELLAS PARK, FL 33781

DIRECTOR

PETER MESSINEO

6365 53RD STREET NORTH

PINELLAS PARK, FL 33781


SECRETARY

SAM TALARI

6365 53RD STREET NORTH

PINELLAS PARK, FL 33781

(Attach additional pages if necessary)


Signature of an officer or director

SECRETARY

Title of person signing

SAM TALARI

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

CORP-

Filed
Date Filed: 09/26/2011
Business ID: 222066
William M. Gardner
Secretary of State

Lockwood

To: N.H. Secretary of State
Corporate Division
107 N Main St.
Concord, NH 03301-4989
Corporate Division - (603) 271-3246

RE: Lockwood Technology Corporation
Corporate Board Resolution
25 Constitution Drive
Bedford, NH 03110-6059
Business ID; #222066

To whom it may concern;

Please be advised of the following board resolution effecting the corporate changes according the majority shareholder, Infracore Inc., and the board resolution decision dated 9/22/2011;

The following individuals are appointed and confirmed as officers of the Corporation for a term of one year or until replaced:

Sam Talari - Acting President & CEO, Secretary, and Treasurer
Frank McCarthy - COO

The following individuals are appointed and confirmed as directors of the Corporation for a term of one year or until replaced:

Paul Aiello - Director
Peter Messineo - Director
Sam Talari - Chairman & Director

Dated in the State of New Hampshire on 23rd day of September, 2011.



Sam Talari - Secretary (Signature)

State of New Hampshire
Officer/Director-Manager/Member Change 1 Page(s)



T1127045003

Lockwood Technology Corporation
25 Constitution Drive, Suite 102, Bedford, NH 03110
www.lockwoodtechnology.com info@lockwoodtechnology.com