

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 04, 2008 8:00 am
Secretary of State

04-04-2008 90026 032 ***150.00



DOCUMENT # P17793

1. Entity Name

LOCKWOOD & HOLMES, INC.

Principal Place of Business

IEC
 3563 PHILLIPS HWY
 JACKSONVILLE FL 32207

Mailing Address

IEC ATTN:JIM MATHIS
 2201 DUPONT DRIVE, SUITE 800
 IRVINE CA 92612



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

220 Commerce

Suite, Apt. #, etc.

Suite, Apt. #, etc.

250

City & State

City & State
 Irvine CA

4. FEI Number

58-1147879

Applied For

Not Applicable

Zip

Country

Zip

Country USA

92602

Orange County

5. Certificate of Status Desired

\$8.75 Additional Fee Required

1st MOORE

CR2E034 (10/07)

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P Delete
 NAME MATHIS, JAMES
 STREET ADDRESS 2201 DUPONT DRIVE, #800
 CITY-ST-ZIP IRVINE CA 92612

TITLE P Change Addition
 NAME Fateri, Fardad
 STREET ADDRESS 2201 Dupont Drive #800
 CITY-ST-ZIP Irvine, CA 92612

TITLE S Delete
 NAME MIN, DOUGLAS
 STREET ADDRESS 2201 DUPONT DRIVE, #800
 CITY-ST-ZIP IRVINE CA 92612

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE M Change Addition
 NAME Paulson, Janis
 STREET ADDRESS 2201 Dupont Drive #800
 CITY-ST-ZIP Irvine, CA 92612

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

[Handwritten Signature]

3/21/08

949 744 9449