

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17793

FILED  
Feb 01, 2010  
Secretary of State

**Entity Name:** LOCKWOOD & HOLMES, INC.

**Current Principal Place of Business:**

IEC  
3563 PHILLIPS HWY  
JACKSONVILLE, FL 32207

**New Principal Place of Business:**

UEI  
3563 PHILLIPS HWY  
JACKSONVILLE, FL 32207

**Current Mailing Address:**

220 COMMERCE  
250  
IRVINE, CA 92602

**New Mailing Address:**

FEI Number: 58-1147879      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: P  
Name: FATERI, FARDAD  
Address: 220 COMMERCE SUITE 250  
City-St-Zip: IRVINE, CA 92602

Title: S  
Name: MIN, DOUGLAS  
Address: 220 COMMERCE SUITE 250  
City-St-Zip: IRVINE, CA 92602

Title: M  
Name: PAULSON, JANIS  
Address: 220 COMMERCE SUITE 250  
City-St-Zip: IRVINE, CA 92602

I hereby 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 all other like empowered.

SIGNATURE: DOUGLAS MIN

S

02/01/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date