

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17793

FILED
Jan 13, 2011
Secretary of State

Entity Name: LOCKWOOD & HOLMES, INC.

Current Principal Place of Business:

UEI
3563 PHILLIPS HWY
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

220 COMMERCE
250
IRVINE, CA 92602

New Mailing Address:

16485 LAGUNA CANYON ROAD
SUITE 300
IRVINE, CA 92618

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

OFFICERS AND DIRECTORS:

Title: P
Name: FATERI, FARDAD
Address: 16485 LAGUNA CANYON ROAD SUITE 300
City-St-Zip: IRVINE, CA 92618

Title: S
Name: MIN, DOUGLAS
Address: 16485 LAGUNA CANYON ROAD SUITE 300
City-St-Zip: IRVINE, CA 92618

Title: M
Name: PAULSON, JANIS
Address: 16485 LAGUNA CANYON ROAD SUITE 300
City-St-Zip: IRVINE, CA 92618

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

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date