

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001553

FILED
Mar 23, 2011
Secretary of State

Entity Name: ENGLOBAL GOVERNMENT SERVICES, INC.

Current Principal Place of Business:

654 N. SAM HOUSTON PKWY. E
#400
HOUSTON, TX 77060

New Principal Place of Business:

Current Mailing Address:

654 N. SAM HOUSTON PKWY. E
#400
HOUSTON, TX 77060

New Mailing Address:

FEI Number: 80-0020196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
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: C
Name: COSKEY, WILLIAM A
Address: 654 N. SAM HOUSTON PKWY. E #400
City-St-Zip: HOUSTON, TX 77060 US

Title: DCEO
Name: PAGANO, EDWARD L
Address: 654 N. SAM HOUSTON PKWY. E #400
City-St-Zip: HOUSTON, TX 77060 US

Title: P
Name: PAGANO, EDWARD L
Address: 654 N. SAM HOUSTON PKWY. E. #400
City-St-Zip: HOUSTON, TX 77060 US

Title: S
Name: HAIRSTON, NATALIE S
Address: 654 S. SAM HOUSTON PKWY. E. #400
City-St-Zip: HOUSTON, TX 77060 US

Title: T
Name: RAIFORD, ROBERT W
Address: 654 N. SAM HOUSTON PKWY. E. #400
City-St-Zip: HOUSTON, TX 77060 US

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: NATALIE S. HAIRSTON

SEC

03/23/2011

Electronic Signature of Signing Officer or Director

Date