

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001553

FILED  
Mar 05, 2012  
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:**

2448 EAST 81ST STREET  
STE. 3300  
TULSA, OK 74137

**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: D  
Name: COSKEY, WILLIAM A  
Address: 654 N. SAM HOUSTON PKWY. E #400  
City-St-Zip: HOUSTON, TX 77060 US

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

Title: VP  
Name: KELLEY, R DAVID  
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: BEALL, JOHN  
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.

03/05/2012

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

\_\_\_\_\_  
Date