

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007181

FILED
Apr 19, 2012
Secretary of State

Entity Name: FLUOR FEDERAL SERVICES, INC.

Current Principal Place of Business:

ONE ENTERPRISE DRIVE
ALISO VIEJO, CA 92656

New Principal Place of Business:

Current Mailing Address:

ONE ENTERPRISE DRIVE
ALISO VIEJO, CA 92656

New Mailing Address:

FEI Number: 91-1735446

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 323012525 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: SEATON, D T
Address: ONE ENTERPRISE DRIVE
City-St-Zip: ALISO VIEJO, CA 92656

Title: DVPS
Name: HERNANDEZ, C M
Address: 6700 LAS COLINAS BLVD
City-St-Zip: IRVING, TX 75039

Title: CFO
Name: STEUERT, D M
Address: 6700 LAS COLINAS BLVD
City-St-Zip: IRVING, TX 75039

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: C.M. HERNANDEZ

DVPS

04/19/2012

Electronic Signature of Signing Officer or Director

Date