2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003463

Entity Name: CONGLOBAL INDUSTRIES, INC.

Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8730 SOMERS ROAD 8831 MONCRIEF DINSMORE RD JACKSONVILLE, FL 32226 JACKSONVILLE, FL 32219

Current Mailing Address: New Mailing Address:

2633 CAMINO RAMON - STE 450 SAN RAMON, CA 94583

FEI Number: 91-1345096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

Name: BALDWIN, MIKE S

2633 CAMINO RAMON - STE 450 Address: City-St-Zip: SAN RAMON, CA 94583

Title:

Name: BALDWIN, MIKE S

2633 CAMINO RAMON - STE 450 Address: SAN RAMON, CA 94583 City-St-Zip:

VPSD Title:

LIEBMAN, DAVID M Name:

2633 CAMINO RAMON - STE 450 Address: City-St-Zip: SAN RAMON, CA 94583

Title: CFO

LIEBMAN, DAVID M Name:

Address: 2633 CAMINO RAMON - STE 450

City-St-Zip: SAN RAMON, CA 94583

Title: C/D

Name: HALE, RANDALL B

2633 CAMINO RAMON - STE 450 Address: City-St-Zip: SAN RAMON, CA 94583

Title:

Name: FORBES, GARY

2633 CAMINO RAMON - STE 450 Address: City-St-Zip: SAN RAMON, CA 94583

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: SHEILA A. JESSUP-SCHWARZ CONT 02/15/2011