2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003463

Entity Name: CONGLOBAL INDUSTRIES, INC.

FILED Apr 27, 2012 Secretary of State

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

8831 MONCRIEF DINSMORE RD
JACKSONVILLE, FL 32219

8831 MONCRIEF DINSMORE RD
JACKSONVILLE, FL 32219

US

Current Mailing Address: New Mailing Address:

 2633 CAMINO RAMON - STE 450
 2633 CAMINO RAMON - STE 450

 SAN RAMON, CA 94583
 SAN RAMON, CA 94583 US

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 US

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, MICHAEL

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

Title: CFO

Name: LIEBMAN, DAVID

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

Title: C

Name: HALE, RANDALL

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

Title: [

Name: TV, EQUUS

Address: 2633 CAMINO RAMON - STE 450 City-St-Zip: SAN RAMON, CA 94583 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: DAVID LIEBMAN CFO 04/27/2012