

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004999

FILED
Feb 25, 2011
Secretary of State

Entity Name: CONGLOBAL INDUSTRIES REAL ESTATE, INC.

Current Principal Place of Business:

2633 CAMINO RAMON STE 450
SAN RAMON, CA 94583

New Principal Place of Business:

2633 CAMINO RAMON STE 450
SAN RAMON, CA 94583 US

Current Mailing Address:

2633 CAMINO RAMON STE 450
SAN RAMON, CA 94583

New Mailing Address:

2633 CAMINO RAMON STE 450
SAN RAMON, CA 94583 US

FEI Number: 27-2762708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HALE, RANDALL B
Address: 2633 CAMINO RAMON #450
City-St-Zip: SAN RAMON, CA 94583 US

Title: CEO
Name: BALDWIN, MICHAEL S
Address: 2633 CAMINO RAMON STE 450 SAN RAMON CA 945
City-St-Zip: SAN RAMON, CA 94583 US

Title: CFO
Name: LIEBMAN, DAVID M
Address: 2633 CAMINO RAMON STE 450 SAN RAMON CA 945
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 M LIEBMAN

CFO

02/25/2011

Electronic Signature of Signing Officer or Director

Date