

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004999

FILED
Apr 27, 2012
Secretary of State

Entity Name: CONGLOBAL INDUSTRIES REAL ESTATE, INC.

Current Principal Place of Business:

2633 CAMINO RAMON STE 450
SAN RAMON, CA 94583 US

New Principal Place of Business:

Current Mailing Address:

2633 CAMINO RAMON STE 450
SAN RAMON, CA 94583 US

New Mailing Address:

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

Title: CEO
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

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

Electronic Signature of Signing Officer or Director

Date