

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001553

Entity Name: ENGLOBAL GOVERNMENT SERVICES, INC.

Current Principal Place of Business:

2448 EAST 81ST STREET
STE. 3300
TULSA, OK 74137

Current Mailing Address:

654 N. SAM HOUSTON PKWY. E
#400
HOUSTON, TX 77060

FEI Number: 80-0020196

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title DIRECTOR
Name COSKEY, WILLIAM A
Address 654 N. SAM HOUSTON PKWY. E #400
City-State-Zip: HOUSTON TX 77060

Title PRESIDENT
Name WILLIAMS, ROBERT B
Address 654 S. SAM HOUSTON PKWY. E. #400
City-State-Zip: HOUSTON TX 77060

Title VICE PRESIDENT, SECRETARY
Name HAIRSTON, NATALIE S
Address 654 N. SAM HOUSTON PKWY. E. #400
City-State-Zip: HOUSTON TX 77060

Title DIRECTOR, TREASURER
Name HESS, MARK
Address 654 N SAM HOUSTON PKWY E SUITE
400
City-State-Zip: HOUSTON TX 77060

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: NATALIE S HAIRSTON

SECRETARY

03/24/2014

Electronic Signature of Signing Officer/Director Detail

Date