2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001553

Entity Name: ENGLOBAL GOVERNMENT SERVICES, INC.

Current Principal Place of Business:

654 N SAM HOUSTON PKWY E
STE 400
HOUSTON, TX 77060

Current Mailing Address:

C/O CORPORATE SECRETARY
654 N SAM HOUSTON PKWY E STE 400
HOUSTON, TX 77060 US

FILED
Apr 19, 2016
Secretary of State
CC2928608927

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	Title	PRESIDENT
Name	COSKEY, WILLIAM A	Name	WILLIAMS, ROBERT B
Address	654 N SAM HOUSTON PKWY E STE 400	Address	654 N SAM HOUSTON PKWY E STE 400
City-State-Zip:	HOUSTON TX 77060	City-State-Zip:	HOUSTON TX 77060
Title	DIRECTOR, TREASURER	Title	SECRETARY, VICE PRESIDENT
Name	HESS, MARK A	Name	WALKER, TAMI L
Address	654 N SAM HOUSTON PKWY E STE 400	Address	654 N SAM HOUSTON PKWY E STE 400
City-State-Zip:	HOUSTON TX 77060	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: TAMI L WALKER — VICE PRESIDENT — 04/19/2016

Electronic Signature of Signing Officer/Director Detail — Date