

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210503987

1.) CORPORATION NAME:

ENGlobal Construction Resources, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CAPITOL CORPORATE SERVICES INC
10 S JEFFERSON ST STE 1400
ROANOKE, VA 24011**

DUE DATE: **12/30/2010**

SCC ID NO: **F1609439**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:
TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 654 N SAM HOUSTON PKWY E
SUITE 400

CITY/ST/ZIP: HOUSTON, TX 77060-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERT W RAIFORD OFFICER DIRECTOR
TITLE: CFO/TREAS
ADDRESS: 654 N SAM HOUSTON PKWY E
SUITE 400
CITY/ST/ZIP/CO: HOUSTON, TX 77060-

NAME: WILLIAM A COSKEY OFFICER DIRECTOR
TITLE: CEO/DIR
ADDRESS: 654 N SAM HOUSTON PKWY E
STE 400
CITY/ST/ZIP/CO: HOUSTON, TX 77060-

NAME: EDWARD L. PAGANO OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 654 N. SAM HOUSTON PKWY. E.,
STE. 400
CITY/ST/ZIP/CO: HOUSTON, TX 77060-

NAME: NATALIE S HAIRSTON OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 654 N SAM HOUSTON PKWY E
SUITE 400
CITY/ST/ZIP/CO: HOUSTON, TX 77060-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ NATALIE S HAIRSTON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>NATALIE S HAIRSTON, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>10/26/2010</u> DATE
---	---	---------------------------

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.