

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210503985

1.) CORPORATION NAME:

ENGlobal Automation Group, 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: **4/30/2010**

SCC ID NO: **F1787177**

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 STE 400

CITY/ST/ZIP: HOUSTON, TX 77080-

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
TITLE: TREASURER
ADDRESS: 654 N. SAM HOUSTON PKWY E.
STE 400
CITY/ST/ZIP/CO: HOUSTON, TX 77060-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: NATALIE HAIRSTON
TITLE: SECRE
ADDRESS: 654 N SAM HOUSTON PKWY E STE 400
CITY/ST/ZIP/CO: HOUSTON, TX 77060-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: STEVE KELLY
TITLE: PRESIDENT
ADDRESS: 654 N. SAM HOUSTON PKWY. E.,
STE. 400
CITY/ST/ZIP/CO: HOUSTON, TX 77060-

OFFICER

DIRECTOR

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 HAIRSTON</u>	<u>NATALIE HAIRSTON, SECRE</u>	<u>10/26/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.