

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 14, 2009
Secretary of State**

DOCUMENT# P37592

Entity Name: KBR TECHNICAL SERVICES, INC.

Current Principal Place of Business:

4100 CLINTON DRIVE
HOUSTON, TX 77020 US

New Principal Place of Business:

Current Mailing Address:

ATTN: CORP. LICENSING
4100 CLINTON DRIVE
HOUSTON, TX 77020 US

New Mailing Address:

FEI Number: 95-4164055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLZ. DR., STE A
TALLAHASSEE, FL 32301 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: D () Delete
Name: WILLIAM
Address: 4100 CLINTON DRIVE HOUSTON TX 77020
City-St-Zip: HOUSTON, TX 77002 US

Title: V () Delete
Name: JOHN
Address: 4100 CLINTON DR. HOUSTON TX 77020
City-St-Zip: HOUSTON, TX 77002 US

Title: S () Delete
Name: JEFFREY
Address: 601 JEFFERSON HOUSTON TX 77020
City-St-Zip: HOUSTON, TX 77002 US

Title: T () Delete
Name: STEVEN
Address: 601 JEFFERSON ST.
City-St-Zip: HOUSTON, TX 77002 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UTT, WILLIAM P
Address: 4100 CLINTON DRIVE HOUSTON TX 77020
City-St-Zip: HOUSTON, TX 77002 US

Title: V (X) Change () Addition
Name: GANN, JOHN W
Address: 4100 CLINTON DR. HOUSTON TX 77020
City-St-Zip: HOUSTON, TX 77002 US

Title: S (X) Change () Addition
Name: KING, JEFFREY B
Address: 601 JEFFERSON HOUSTON TX 77020
City-St-Zip: HOUSTON, TX 77002 US

Title: T (X) Change () Addition
Name: MATHEWS, STEVEN
Address: 601 JEFFERSON ST.
City-St-Zip: HOUSTON, TX 77002 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN MATHEWS

T

07/14/2009

Electronic Signature of Signing Officer or Director

_____ Date