

P 37592

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE
KBR TECHNICAL SERVICES, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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Corporate Filing Menu

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APR
12/28/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KBR TECHNICAL SERVICES, INC.
Name of Corporation

DOCUMENT NUMBER: P37592

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charmane Whatley

Name of Contact Person

Kellogg Brown & Root

Firm/Company

601 Jefferson Avenue, 3463-D

Address

Houston, TX 77002

City/State and Zip Code

CHARMANE.WHATLEY@KBR.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charmane Whatley

Name of Contact Person

at (

713)

753-2154

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: KBR TECHNICAL SERVICES, INC.
2. The principal office address: 4100 CLINTON DRIVE, HOUSTON, TX 77020
3. The mailing address (if different): 601 JEFFERSON ST., KT-3455A, HOUSTON, TX 77002
4. Date of incorporation/qualification: 02/17/1992 Document number: P37592

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CAPITOL CORPORATE SERVICES, INC.

155 OFFICE PLAZA DR., SUITE A

TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized in writing of the board, or the corporation has been notified in writing of the change.

Sharlin Aldao
Signature of an officer or director

Sharlin Aldao, Vice President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: Rebecca Barth
Signature of Registered Agent

12/21/2010

Date

If signing on behalf of an entity:

Rebecca Barth, Assistant Secretary

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2B043 (8/03)

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