

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000674

Entity Name: SERVIS ONE, INC.

FILED  
Jan 04, 2010  
Secretary of State

**Current Principal Place of Business:**

9901 E VALLEY RANCH PKWY  
SUITE 2000  
IRVING, TX 75063

**New Principal Place of Business:**

400 E. ROYAL LANE  
SUITE 290  
IRVING, TX 75039

**Current Mailing Address:**

9901 E VALLEY RANCH PKWY  
SUITE 2000  
IRVING, TX 75063

**New Mailing Address:**

400 E. ROYAL LANE  
SUITE 290  
IRVING, TX 75039

FEI Number: 04-3800293

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SHARMA, GAGAN  
Address: 400 E. ROYAL LANE, SUITE 290  
City-St-Zip: IRVING, TX 75039

Title: V  
Name: JOHNSON-SHEELY, JILL  
Address: 314 S. FRANKLIN ST.  
City-St-Zip: TITUSVILLE, PA 16354

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: JILL JOHNSON - SHEELY

SVP

01/04/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date