

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000674

FILED
Feb 15, 2011
Secretary of State

Entity Name: SERVIS ONE, INC.

Current Principal Place of Business:

400 E. ROYAL LANE
SUITE 290
IRVING, TX 75039

New Principal Place of Business:

Current Mailing Address:

400 E. ROYAL LANE
SUITE 290
IRVING, TX 75039

New Mailing Address:

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

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: JOHNSON-SHEELY, JILL

V

02/15/2011

Electronic Signature of Signing Officer or Director

_____ Date