

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000674

Entity Name: SERVIS ONE, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

400 E. ROYAL LANE
SUITE 290
IRVING, TX 75039

New Principal Place of Business:

1425 GREENWAY DRIVE
SUITE 400
IRVING, TX 75038

Current Mailing Address:

400 E. ROYAL LANE
SUITE 290
IRVING, TX 75039

New Mailing Address:

314 S FRANKLIN STREET
TITUSVILLE, PA 16354

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: 1425 GREENWAY DRIVE
City-St-Zip: IRVING, TX 75038

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

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date