

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006530

Entity Name: SERCO SERVICES INC.

Current Principal Place of Business:

1818 LIBRARY ST
SUITE 1000
RESTON, VA 20190

Current Mailing Address:

1818 LIBRARY ST
SUITE 1000
RESTON, VA 20190 US

FEI Number: 52-2127278

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name CASEY, EDWARD J. JR.
Address 1818 LIBRARY ST
 SUITE 1000
City-State-Zip: RESTON VA 20190

Title VP, SECRETARY
Name DANIEL, JAMES E.
Address 1818 LIBRARY ST
 SUITE 1000
City-State-Zip: RESTON VA 20190

Title VP, TREASURER
Name SMITH, DIRK
Address 1818 LIBRARY ST
 SUITE 1000
City-State-Zip: RESTON VA 20190

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: JAMES E. DANIEL

VP, SECRETARY

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date