

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004745

Entity Name: SERCO INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

C/O RICHARD GILLIGAN
2650 PARK TOWER DRIVE, SUITE 800
VIENNA, VA 22180

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD GILLIGAN
2650 PARK TOWER DRIVE, SUITE 800
VIENNA, VA 22180

New Mailing Address:

FEI Number: 22-2902286

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: PC () Delete
Name: CASEY, EDWARD JR.
Address: C/O 2650 PARK TOWER DRIVE, SUITE 800
City-St-Zip: VIENNA, VA 22180

Title: VD () Delete
Name: SCOTCH, JOHN
Address: C/O 2650 PARK TOWER DRIVE, SUITE 800
City-St-Zip: VIENNA, VA 22180

Title: V () Delete
Name: SMITH, DIRK
Address: C/O 2650 PARK TOWER DRIVE, SUITE 800
City-St-Zip: VIENNA, VA 22180

Title: TD () Delete
Name: BOLTON, B. MICHAEL
Address: C/O 2650 PARK TOWER DRIVE, SUITE 800
City-St-Zip: VIENNA, VA 22180

Title: S () Delete
Name: GILLIGAN, RICHARD
Address: C/O 2650 PARK TOWER DRIVE, SUITE 800
City-St-Zip: VIENNA, VA 22180

Title: D () Delete
Name: RUMBLES, GRANT
Address: C/O 2650 PARK TOWER DRIVE, SUITE 800
City-St-Zip: VIENNA, VA 22180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CASEY, EDWARD JR.
Address: C/O 2650 PARK TOWER DRIVE, SUITE 800
City-St-Zip: VIENNA, VA 22180

Title: COO (X) Change () Addition
Name: ADDEO, LOUIS
Address: C/O 2650 PARK TOWER DRIVE, SUITE 800
City-St-Zip: VIENNA, VA 22180

Title: VP (X) Change () Addition
Name: GILLIGAN, RICHARD T
Address: C/O 2650 PARK TOWER DRIVE, SUITE 800
City-St-Zip: VIENNA, VA 22180

Title: CFO (X) Change () Addition
Name: GALANIS, RICHARD
Address: C/O 2650 PARK TOWER DRIVE, SUITE 800
City-St-Zip: VIENNA, VA 22180

Title: S (X) Change () Addition
Name: DICINTIO, MICHELLE S
Address: C/O 2650 PARK TOWER DRIVE, SUITE 800
City-St-Zip: VIENNA, VA 22180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD T. GILLIGAN

VP

03/04/2008

Electronic Signature of Signing Officer or Director

Date