

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004745

Entity Name: SERCO INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

C/O ROSE JONES
1818 LIBRARY STREET, SUITE 1000
RESTON, VA 20190

New Mailing Address:

C/O ROSE JONES
1818 LIBRARY STREET, SUITE 1000
RESTON, VA 20190

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

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

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

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

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

Title: D (X) 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 1818 LIBRARY STREET, SUITE 1000
City-St-Zip: RESTON, VA 20190

Title: CFO (X) Change () Addition
Name: GALANIS, RICHARD J
Address: C/O 1818 LIBRARY STREET, SUITE 1000
City-St-Zip: RESTON, VA 20190

Title: SEC (X) Change () Addition
Name: DANIEL, JAMES E
Address: C/O 1818 LIBRARY STREET, SUITE 1000
City-St-Zip: RESTON, VA 20190

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

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

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: JAMES E. DANIEL

SECR

04/15/2009

Electronic Signature of Signing Officer or Director

Date