

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004745

Entity Name: SERCO INC.

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1818 LIBRARY ST
SUITE 1000
RESTON, VA 20190

Current Mailing Address:

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

New Mailing Address:

1818 LIBRARY ST
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: CASEY, EDWARD JR.
Address: 1818 LIBRARY STREET, SUITE 1000
City-St-Zip: RESTON, VA 20190

Title: VT
Name: SMITH, DIRK
Address: 1818 LIBRARY STREET, SUITE 1000
City-St-Zip: RESTON, VA 20190

Title: VS
Name: DANIEL, JAMES E
Address: C/O 1818 LIBRARY STREET, SUITE 1000
City-St-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: LAURA LOUIS

POA

04/12/2010

Electronic Signature of Signing Officer or Director

Date