

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34880

FILED
Apr 27, 2011
Secretary of State

Entity Name: SERCO AMERICA CORPORATION

Current Principal Place of Business:

14700 GULF BLVD.
401
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

CPAS OF NAPLES LLC
2180 IMMOKALEE ROAD #304
NAPLES, FL 34110

New Mailing Address:

MARK K. STOUT, CPA, PL
P.O. BOX 771177
NAPLES, FL 34107

FEI Number: 65-0349605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEDE, JOHN ESQ
9915 TAMiami TRAIL N
SUITE 2
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

GOEDE, JOHN ESQ
8950 FONTANA DEL SOL WAY
SUITE 100
NAPLES, FL 34109 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WALTER, ERNST G
Address: P.O. BOX 771177
City-St-Zip: NAPLES, FL 34107

Title: D
Name: ROSAMEE, WALTER
Address: P.O. BOX 771177
City-St-Zip: NAPLES, FL 34107 US

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: ERNST G. WALTER

PSTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date