2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024976

Entity Name: MAXIMUS OF NORTH AMERICA, LLC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7345 W SAND LAKE ROAD STE 209 7345 W SAND LAKE ROAD ORLANDO, FL 32819

SUITE 221

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7345 W SAND LAKE ROAD STE 209 7345 W SAND LAKE ROAD ORLANDO, FL 32819

SUITE 221

ORLANDO, FL 32819

FEI Number: 20-8572700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSARIO, NEIDA ROSARIO, NEIDA

7345 W SAND LAKE RD STE 209 7345 W SAND LAKE RD STE 221 ORLANDO, FL 32819 ORLANDO, FL 32819

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: 03/31/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

ROSARIO, EDWIN ROSARIO, EDWIN Name: Name: Address: 7345 W SAND LAKE RD. 209 Address: 7345 W SAND LAKE RD. 221 City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete Title: () Change () Addition

Name: ROSARIO, NEIDA Name: Address: 8180 BOAT HOOK LOOP 306 Address: City-St-Zip: WINDERMERE, FL 34786 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDWIN ROSARIO 03/31/2009