2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024976

ORLANDO, FL 32819

Entity Name: MAXIMUS OF NORTH AMERICA, LLC

FILED Feb 16, 2010 Secretary of State

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

7345 W SAND LAKE ROAD 7345 W SAND LAKE ROAD SUITE 221

SUITE 204 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7345 W SAND LAKE ROAD 7345 W SAND LAKE ROAD SUITE 204 SUITE 221 ORLANDO, FL 32819 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 221 7345 W SÄND LAKE RD STE 204 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: 02/16/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ROSARIO, EDWIN Name:

Address: 7345 W SAND LAKE RD. 204 City-St-Zip: ORLANDO, FL 32819

Title: MGR

Name: ROSARIO, NEIDA

Address: 8180 BOAT HOOK LOOP 306 City-St-Zip: WINDERMERE, FL 34786

I hereby 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 Statues.

SIGNATURE: NEIDA ROSARIO **MGR** 02/16/2010