2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055612

Entity Name: MAXIMUS MARKETING, INC.

FILED Apr 29, 2011 Secretary of State

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

8045 NW 36 ST STE 539 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

PO BOX 524246 MIAMI, FL 33152

FEI Number: 26-2764756 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:

PIMENTEL, MARCOS R 8045 NW 36 ST STE 539 MIAMI, FL 33166 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PIMENTEL, MARCOS R

 Address:
 PO BOX 524246

 City-St-Zip:
 MIAMI, FL 33152

Title: VP

Name: MARTINEZ, MONICA Address: PO BOX 524246 City-St-Zip: MIAMI, FL 33152

Title: S

 Name:
 PEREZ, YADIRA J

 Address:
 8045 NW 36 ST STE 539

 City-St-Zip:
 MIAMI, FL 33166

Title: T

 Name:
 MARTINEZ, MARTIN E

 Address:
 8045 NW 36 ST STE 539

 City-St-Zip:
 MIAMI, FL 33166

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: MARCOS PIMENTEL P 04/29/2011