

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006358

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: NATIONAL ELEVATOR INSPECTION SERVICES, INC.

## Current Principal Place of Business:

2300 MILLPARK DRIVE, STE 100  
MARYLAND HEIGHTS, MO 63043

## New Principal Place of Business:

11860 WEST STATE ROAD 84, STE 1  
FT. LAUDERDALE, FL 33325

## Current Mailing Address:

C/O ORRICK, ATTN: B. HAIMES  
666 FIFTH AVE, #2139  
NEW YORK, NY 10103

## New Mailing Address:

11860 WEST STATE ROAD 84, STE 1  
FT. LAUDERDALE, FL 33325

FEI Number: 76-0831999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DC ( ) Delete  
Name: PIEDELIEVRE, FRANK  
Address: 17 BIS, PL DES REFLETS-LA DEFENSE 2  
City-St-Zip: 92400 COURBEVOIE, FRANCE, OC

Title: DT ( ) Delete  
Name: TARDAN, FRANCOIS  
Address: 17 BIS, PL DES REFLETS-LA DEFENSE 2  
City-St-Zip: 92400 COURBEVOIE, FRANCE, OC

Title: P ( ) Delete  
Name: MARCHACK, JAMES A  
Address: 2300 MILLPARK DRIVE, STE 100  
City-St-Zip: MARYLAND HEIGHTS, MO 63043

Title: CEO ( ) Delete  
Name: WRIGHT, DICKERSON C  
Address: 7895 CONVOY CT #18  
City-St-Zip: SAN DIEGO, CA 92111

Title: S ( ) Delete  
Name: HAIMES, BURTON K  
Address: 666 FIFTH AVENUE #2139  
City-St-Zip: NEW YORK, NY 10103

Title: EVP ( ) Delete  
Name: TONG, RICHARD  
Address: 11860 W STATE ROAD 84 STE 1  
City-St-Zip: FT LAUDERDALE, FL 33325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CEO (X) Change ( ) Addition  
Name: GUIMARAES, PEDRO  
Address: 11860 WEST STATE ROAD 84, STE 1  
City-St-Zip: FT. LAUDERDALE, FL 33325

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 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 an address, with all other like empowered.

SIGNATURE: RICHARD TONG

EVP

04/17/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date