

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006358

FILED
Jan 07, 2010
Secretary of State

Entity Name: NATIONAL ELEVATOR INSPECTION SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: P
Name: MARCHACK, JAMES A
Address: 10855 METRO COURT, SUITE B
City-St-Zip: MARYLAND HEAIGHTS, MO 63043

Title: DCEO
Name: GUIMARAES, PEDRO
Address: 11860 WEST STATE ROAD 84, SUITE 1
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: DCFO
Name: DAMASCENO, LUIS
Address: 11860 WEST STATE ROAD 84, STE 1
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: SVP
Name: BUSH, HEATHER B
Address: 11860 WEST STATE ROAD 84, STE 1
City-St-Zip: FT. LAUDERDALE, FL 33325

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: HEATHER BUSH

SVP

01/07/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date