

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006358

FILED  
Feb 01, 2011  
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:**

1601 SAWGRASS CORPORATE PARKWAY  
FT. LAUDERDALE, FL 33323

**Current Mailing Address:**

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

**New Mailing Address:**

1601 SAWGRASS CORPORATE PARKWAY  
FT. LAUDERDALE, FL 33323

**FEI Number:** 76-0831999

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**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: 1601 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: DCFO  
Name: DAMASCENO, LUIS  
Address: 1601 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: FORT LAUDERDALE, FL 33323

Title: S/VP  
Name: BUSH, HEATHER B  
Address: 1601 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: FT. LAUDERDALE, FL 33323

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 B. BUSH

VP

02/01/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date