

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006358

FILED  
Jan 11, 2012  
Secretary of State

Entity Name: NATIONAL ELEVATOR INSPECTION SERVICES, INC.

**Current Principal Place of Business:**

1601 SAWGRASS CORPORATE PARKWAY  
FT. LAUDERDALE, FL 33323

**New Principal Place of Business:**

**Current Mailing Address:**

1601 SAWGRASS CORPORATE PARKWAY  
FT. LAUDERDALE, FL 33323

**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:**

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: SVP  
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

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

SECT

01/11/2012

\_\_\_\_\_ Date