

1.) CORPORATION NAME:

NATIONAL ELEVATOR INSPECTION SERVICES, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

****KB FOR P/U****

GLEN ALLEN, VA 23060

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **10/31/2011**

SCC ID NO: **F1685421**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10855 METRO CT
STE B

CITY/ST/ZIP: MARYLAND HEIGHTS, MO 63043-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAMES A. MARCHACK
TITLE: PRESIDENT
ADDRESS: 10855 METRO COURT
STE. B
CITY/ST/ZIP/CO: MARYLAND HEIGHTS, MO 63043-

OFFICER

DIRECTOR

NAME: PEDRO GUIMARAES
TITLE: CEO
ADDRESS: 1601 SAWGRASS CORP. PKWY.
STE. 400
CITY/ST/ZIP/CO: FT LAUDERDALE, FL 33323-

OFFICER

DIRECTOR

NAME: LUIS DAMASCENO
TITLE: TREAS/CFO
ADDRESS: 1601 SAWGRASS CORP. PKWY.
STE. 400
CITY/ST/ZIP/CO: FT LAUDERDALE, FL 33323-

OFFICER

DIRECTOR

NAME: HEATHER BUSH
TITLE: SECRETARY
ADDRESS: 1601 SAWGRASS CORP. PKWY.
STE. 400
CITY/ST/ZIP/CO: FT. LAUDERDALE, FL 33323-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ HEATHER BUSH	HEATHER BUSH, SECRETARY	9/29/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.