

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000002721

**Entity Name:** DXP ENTERPRISES, INC.

**Current Principal Place of Business:**

7272 PINEMONT  
HOUSTON, TX 77040

**Current Mailing Address:**

7272 PINEMONT  
HOUSTON, TX 77040 US

**FEI Number: 76-0509661**

**Certificate of Status Desired: No**

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

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

*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

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR, CEO  
Name            LITTLE, DAVID R.  
Address        7272 PINEMONT  
City-State-Zip: HOUSTON TX 77040

Title            SECRETARY, TREASURER, CFO  
Name            MCCONNELL, MAC  
Address        7272 PINEMONT  
City-State-Zip: HOUSTON TX 77040

Title            DIRECTOR  
Name            DAVIS, CLETUS  
Address        7272 PINEMONT  
City-State-Zip: HOUSTON TX 77040

Title            DIRECTOR  
Name            HALTER, TIMOTHY P.  
Address        7272 PINEMONT  
City-State-Zip: HOUSTON TX 77040

*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: MAC MCCONNELL**

**SECRETARY,  
TREASURER, CFO**

**04/05/2014**

Electronic Signature of Signing Officer/Director Detail

Date