

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 MCCONNELLSECRETARY,
TREASURER, CFO

04/05/2014

Electronic Signature of Signing Officer/Director Detail_____
Date