2016 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

FILED Apr 02, 2016

Secretary of State

CC1385759701

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY, TREASURER

NameLITTLE, DAVID R.NameMCCONNELL, MACAddress7272 PINEMONTAddress7272 PINEMONT

City-State-Zip: HOUSTON TX 77040 City-State-Zip: HOUSTON TX 77040

Title DIRECTOR Title DIRECTOR

NameDAVIS, CLETUSNameHALTER, TIMOTHY P.Address7272 PINEMONTAddress7272 PINEMONTCity-State-Zip:HOUSTON TX 77040City-State-Zip:HOUSTON TX 77040

City-State-Zip: HOUSTON TX 77040 City-State-Zip: HOUSTON TX 7704

Title DIRECTOR

Name WIMBERLY, BRYAN 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

04/02/2016 Date