

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002721

Entity Name: DXP ENTERPRISES, INC.

FILED  
Jan 03, 2011  
Secretary of State

## Current Principal Place of Business:

7272 PINEMONT  
HOUSTON, TX 77040

## New Principal Place of Business:

## Current Mailing Address:

7272 PINEMONT  
HOUSTON, TX 77040

## New Mailing Address:

FEI Number: 76-0509661

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: CHRM  
Name: LITTLE, DAVID R  
Address: 7272 PINEMONT  
City-St-Zip: HOUSTON, TX 77040

Title: P  
Name: LITTLE, DAVID R  
Address: 7272 PINEMONT  
City-St-Zip: HOUSTON, TX 77040

Title: D  
Name: DAVIS, CLETUS  
Address: 7272 PINEMONT  
City-St-Zip: HOUSTON, TX 77040

Title: D  
Name: HALTER, TIMOTHY P  
Address: 7272 PINEMONT  
City-St-Zip: HOUSTON, TX 77040

Title: V  
Name: MCCONNELL, MAC  
Address: 7272 PINEMONT  
City-St-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

V

01/03/2011

Electronic Signature of Signing Officer or Director

Date