

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000002721

Entity Name: DXP ENTERPRISES, INC.

FILED
Apr 19, 2012
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: VP
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

VP

04/19/2012

Electronic Signature of Signing Officer or Director

Date