2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000204

Entity Name: DEEP SOUTH SURPLUS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
333 TEXAS STREET SUITET 725 SHREVEPORT, LA 71106	

Current Mailing Address:	**New Mailing Address:**
333 TEXAS STREET SUITET 725 SHREVEPORT, LA 71106	

FEI Number: 72-0900810   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FRONTE, JAMES 801 BRICKELL AVE SUITE 1450 MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PT
Name: MACKEY, JERRY
Address: 6363 N STATE HWY, SUITE 100
City-St-Zip: IRVING, TX 75038

Title: VP
Name: AVERILL, BRADLEY L
Address: 10303 E DRY CREEK ROAD
City-St-Zip: ENGLEWOOD, CO 80112

Title: S
Name: HORTON, ROY W
Address: 6363 N. STATE HWY 161, STE 100
City-St-Zip: IRVING, TX 75038

Title: AS
Name: MALONEY, PETER
Address: WALL STREET PLAZA, 88 PINE STREET
City-St-Zip: NEW YORK, NY 10005

Title: AS
Name: ANDERSON, ROBERTA
Address: WALL STREET PLAZA, 88 PINE STREET
City-St-Zip: NEW YORK, NY 10005

Title: D
Name: RUMPLER, JOHN
Address: WALL STREET PLAZA, 88 PINE STREET
City-St-Zip: NEW YORK, NY 10005

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: ROY W. HORTON   S   03/26/2010

     Electronic Signature of Signing Officer or Director   Date