

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000204

Entity Name: DEEP SOUTH SURPLUS, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

333 TEXAS STREET
SUITE 725
SHREVEPORT, LA 71106

New Principal Place of Business:

New Mailing Address:

7701 LAS COLINAS RIDGE
STE. 600
IRVING, TX 75063755 US

Current Mailing Address:

6363 N. STATE HWY. 161, STE 100
IRVING, TX 75038

FEI Number: 72-0900810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRONTE, JAMES
801 BRICKELL AVE
SUITE 1450
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BOCANEGRA, GEORGE A
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: GEORGE A BOCANEGRA

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACKEY, JERRY B
Address: 7701 LAS COLINAS RIDGE, STE. 600
City-St-Zip: IRVING, TX 750637555 US

Title: VP
Name: AVERILL, BRADLEY L
Address: 10303 E DRY CREEK ROAD
City-St-Zip: ENGLEWOOD, CO 801121580 US

Title: S
Name: RYAN, PATRICIA A
Address: 7701 LAS COLINAS RIDGE, STE. 600
City-St-Zip: IRVING, TX 750637555 US

Title: AS
Name: MALONEY, PETER T
Address: WALL STREET PLAZA, 88 PINE STREET
City-St-Zip: NEW YORK, NY 100051801 US

Title: T
Name: MERRILL, SEAN
Address: 7701 LAS COLINAS RIDGE, STE. 600
City-St-Zip: IRVING, TX 750637555 US

Title: D
Name: RUMPLER, JOHN
Address: WALL STREET PLAZA, 88 PINE STREET
City-St-Zip: NEW YORK, NY 100051801 US

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: PATRICIA A RYAN

SEC

04/06/2011

Electronic Signature of Signing Officer or Director

Date