

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000204

FILED
Mar 21, 2012
Secretary of State

Entity Name: DEEP SOUTH SURPLUS, INC.

Current Principal Place of Business:

333 TEXAS STREET
SUITE 725
SHREVEPORT, LA 71106

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

7701 LAS COLINAS RIDGE
STE. 600
IRVING, TX 75063 US

FEI Number: 72-0900810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL FL33324 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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:

03/21/2012

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 75063 US

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

Title: S
Name: RYAN, PATRICIA A
Address: 7701 LAS COLINAS RIDGE, STE. 600
City-St-Zip: IRVING, TX 75063 US

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

Title: T
Name: HOCKERSMITH, JEFF
Address: 7701 LAS COLINAS RIDGE, STE. 600
City-St-Zip: IRVING, TX 75063 US

Title: VP
Name: SHOFRAN, BRAD
Address: 7701 LAS COLINAS RIDGE, STE. 600
City-St-Zip: IRVING, TX 75063 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 RYAN

S

03/21/2012

Electronic Signature of Signing Officer or Director

Date