2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68170

FILED Apr 12, 2012 Secretary of State

Entity Name: HEADQUARTERS MILITARY SURPLUS, INC.

Current Principal Place of Business: New Principal Place of Business:

1450 SKIPPER RD SUITE 62 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

146 N PARSONS AVE BRANDON, FL 33510 US

FEI Number: 59-2956415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUNT, JOHN R 146 N PARSONS AVE BRANDON, FL 33510 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

OFFICERS AND DIRECTORS:

Title: DF

Name: DEVANE, TERRY
Address: 803 W. WATERS AVE.
City-St-Zip: TAMPA, FL 33604 US

Title: DV

Name: DEVANE, HENRY A Address: 803 W. WATERS AVE. City-St-Zip: TAMPA, FL 33604 US

Title: DV

Name: PERKINS, KEVIN
Address: 803 W. WATERS AVE.
City-St-Zip: TAMPA, FL 33604 US

Title: DVST

Name: HUNT, JOHN R
Address: 146 N PARSONS AVE
City-St-Zip: BRANDON, FL 33510

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: JOHN R HUNT DVST 04/12/2012