

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049807

Entity Name: SURPLUS GIANT, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

7601 N FEDERAL HWY
200A
BOCA RATON, FL 33487

New Principal Place of Business:

8000 N. FEDERAL HWY.
216
BOCA RATON, FL 33487

Current Mailing Address:

7601 N FEDERAL HWY
200A
BOCA RATON, FL 33487

New Mailing Address:

8000 N. FEDERAL HWY.
216
BOCA RATON, FL 33487

FEI Number: 65-1104548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORAN, DAVID
7601 N. FEDERAL HWY STE 200A
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DORAN, DAVID
8000 N. FEDERAL HWY.
SUITE 216
BOCA RATON, FL 33487 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DORAN, DAVID
Address: 8000 N. FEDERAL HWY., SUITE 216
City-St-Zip: BOCA RATON, FL 33487

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: DAVID A. DORAN

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date