

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049807

FILED
Jan 05, 2012
Secretary of State

Entity Name: SURPLUS GIANT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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: 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 ALAN DORAN

CEO

01/05/2012

Electronic Signature of Signing Officer or Director

Date