

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000733

FILED
Apr 27, 2012
Secretary of State

Entity Name: SURPLUS INDUSTRIES, INC.

Current Principal Place of Business:

12129 SE 115TH AVENUE
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

12129 SE 115TH AVENUE
BELLEVIEW, FL 34420 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, DAN
12129 SE 115 AVENUE
BELLEVIEW, FL 34420 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: DIR
Name: FREEMAN, DAN
Address: 12129 SE 115 AVE
City-St-Zip: BELLEVIEW, FL 34420 US

Title: PRES
Name: FREEMAN, DAN
Address: 12129 SE 115 AVE
City-St-Zip: BELLEVIEW, FL 34420 US

Title: DIR
Name: CORBY, PATRICIA
Address: 12129 SE 115 AVE
City-St-Zip: BELLEVIEW, FL 34420 US

Title: VP
Name: CORBY, PATRICIA
Address: 12129 SE 115 AVE
City-St-Zip: BELLEVIEW, FL 34420 US

Title: SEC
Name: CORBY, PATRICIA
Address: 12129 SE 115 AVE
City-St-Zip: BELLEVIEW, FL 34420 US

Title: TREA
Name: CORBY, PATRICIA
Address: 12129 SE 115TH AVE
City-St-Zip: BELLEVIEW, FL 34420 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 CORBY

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date