

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38719

FILED
Apr 27, 2011
Secretary of State

Entity Name: HD SUPPLY, INC.

Current Principal Place of Business:

3100 CUMBERLAND BOULEVARD
SUITE 1700
ATLANTA, GA 30339 US

New Principal Place of Business:

Current Mailing Address:

3100 CUMBERLAND BOULEVARD
SUITE 1700
ATLANTA, GA 30339 US

New Mailing Address:

FEI Number: 75-2007383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: P
Name: DEANGELO, JOSEPH J
Address: 3100 CUMBERLAND BOULEVARD
City-St-Zip: ATLANTA, GA 30339 US

Title: V
Name: JAMIESON, MARK
Address: 3100 CUMBERLAND BOULEVARD
City-St-Zip: ATLANTA, GA 30339 US

Title: S
Name: NUNEZ, RICARDO
Address: 3100 CUMBERLAND BOULEVARD
City-St-Zip: ATLANTA, GA 30339 US

Title: T
Name: PECK, DAWN
Address: 3100 CUMBERLAND BOULEVARD
City-St-Zip: ATLANTA, GA 30339 US

Title: A
Name: GILLERT, CARL
Address: 3100 CUMBERLAND BOULEVARD
City-St-Zip: ATLANTA, GA 30339 US

Title: A
Name: VENEZIANO, KEN
Address: 3100 CUMBERLAND BOULEVARD
City-St-Zip: ATLANTA, GA 30339 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: MONICA G ZAMBRANO, ATTY-IN-FACT.

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04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date