



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000505173

2. Name of Corporation Deep South Surplus, Inc.

3. Street Address Principal Business Office:

No. and Street: 333 TEXAS STREET, SUITE 725

City or Town: SHREVEPORT

State: LA

Zip: 71101

Country: USA

4. Business Phone No.

800-235-3891

5. State of Incorporation

State: LA

6. Brief Description of the Character of Business Conducted in Rhode Island

INSURANCE AGENCY SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------------------|---|---|
| PRESIDENT | JERRY MACKEY | 6363 N STATE HWY 161, STE 100 IRVING, TX 75038 USA |
| SECRETARY | ROY W HORTON | 6363 N STATE HWY, STE 100 IRVING, TX 75038 USA |
| ASSISTANT SECRETARY | ROBERTA ANDERSON | 88 PINE STREET NEW YORK, NY 10005 USA |
| ASSISTANT SECRETARY | PETER MALONEY | 88 PINE STREET NEW YORK, NY 10005 USA |
| ASST VICE PRESIDENT | THOMAS JEWELL | 6363 N STATE HWY 161, STE 100 IRVING, TX 75038 USA |
| ASST VICE PRESIDENT | JEFF BARNHILL | 300 GALLERIA PKWY, STE 900 ATLANTA, GA 30339 USA |
| VICE PRESIDENT | BRADLEY L AVERILL | 10303 E DRY CREEK RD, STE 235 ENGLEWOOD, CO 80102 USA |
| DIRECTOR | LAURA HINSON | 6363 N STATE HWY 161, STE 100 IRVING, TX 75038 USA |
| DIRECTOR | JOHN RUMPLER | 88 PINE STREET NEW YORK, NY 10005 USA |
| DIRECTOR | JAMES FIORE | 88 PINE STREET NEW YORK, NY 10005 USA |
| DIRECTOR | GEOFF GREGORY | 300 GALLERIA PKWY, STE 900 ATLANTA, GA 30339 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$1.00 | 1,000.00 | 1000 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 17 Day of February, 2010 at 2:29:43 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ROY W. HORTON
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630
Revised 09/07

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