

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005517

Entity Name: SAXONY SECURITIES, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

86 KENRICK PLAZA
ST. LOUIS, MO 63119

New Principal Place of Business:

Current Mailing Address:

86 KENRICK PLAZA
ST. LOUIS, MO 63119

New Mailing Address:

FEI Number: 43-1932300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCAFIDI, RICHARD
370 BELVILLE ROAD
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SCAFIDI, RICHARD
1520 CURLEW AVE
NAPLES, FL 34102 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:

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFARD, RICHARD
Address: 86 KENRICK PLAZA
City-St-Zip: ST. LOUIS, MO 63119 US

Title: V
Name: DAIRAGHI, CHARLES
Address: 86 KENRICK PLAZA
City-St-Zip: ST. LOUIS, MO 63119 US

Title: V
Name: SCAFIDI, RICHARD
Address: 1520 CURLEW AVE
City-St-Zip: NAPLES, FL 34102 US

Title: V
Name: ELDER, SCOTT
Address: 86 KENRICK PLAZA
City-St-Zip: SAINT LOUIS, MO 63119 US

Title: S,V
Name: CLARK, BRIAN
Address: 86 KENRICK PLAZA
City-St-Zip: ST LOUIS, MO 63119 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: CHARLES DAIRAGHI

VP

03/25/2011

Electronic Signature of Signing Officer or Director

Date