

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005517

FILED
Jan 27, 2012
Secretary of State

Entity Name: SAXONY SECURITIES, INC.

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
1520 CURLEW AVE
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KATEY JUDD, ASSISTANT SECRETARY

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
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,D
Name: CLARK, BRIAN L
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

V

01/27/2012

Electronic Signature of Signing Officer or Director

Date