

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005819

Entity Name: SAXON MORTGAGE, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4860 COX RD.
GLEN ALLEN, VA 23060

New Principal Place of Business:

4718 MERCANTILE DRIVE NORTH
FORT WORTH, TX 76137

Current Mailing Address:

4860 COX RD.
GLEN ALLEN, VA 23060

New Mailing Address:

4718 MERCANTILE DRIVE NORTH
FORT WORTH, TX 76137

FEI Number: 52-1805887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDCE () Delete
Name: RODMAN, KEVIN L
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: EVP () Delete
Name: BETANA, ERNEST G
Address: 4860 COX ROAD, SUITE 300
City-St-Zip: GLEN ALLEN, VA 23060

Title: SVP () Delete
Name: GREY, MATTHEW W
Address: 4860 COX ROAD, SUITE 300
City-St-Zip: GLEN ALLEN, VA 23060

Title: AVP () Delete
Name: COON, FRANK T
Address: 4708 MERCANTILE DRIVE
City-St-Zip: FT. WORTH, TX 76137

Title: VPCF (X) Delete
Name: PETTITT, CARRIE J
Address: 4860 COX ROAD, SUITE 300
City-St-Zip: GLEN ALLEN, VA 23060

Title: SVPT (X) Delete
Name: SEBASTIAN, JENNIFER
Address: 4860 COX ROAD, SUITE 300
City-St-Zip: GLEN ALLEN, VA 23060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEOLA, ANTHONY T
Address: 4718 MERCANTILE DRIVE NORTH
City-St-Zip: FORT WORTH, TX 76137

Title: S (X) Change () Addition
Name: THEOLOGIDES, STERGIOS
Address: 4718 MERCANTILE DRIVE NORTH
City-St-Zip: FORT WORTH, TX 76137

Title: T (X) Change () Addition
Name: CANTWELL, KATHRYN A
Address: 4718 MERCANTILE DRIVE NORTH
City-St-Zip: FORT WORTH, TX 76137

Title: VP (X) Change () Addition
Name: HEALAN, JAMES
Address: 4718 MERCANTILE DRIVE NORTH
City-St-Zip: FT. WORTH, TX 76137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY T. MEOLA

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date