

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005819

Entity Name: SAXON MORTGAGE, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

4718 MERCANTILE DRIVE NORTH
FORT WORTH, TX 76137 US

New Principal Place of Business:

Current Mailing Address:

4718 MERCANTILE DRIVE NORTH
FORT WORTH, TX 76137 US

New Mailing Address:

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
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

OFFICERS AND DIRECTORS:

Title: PD
Name: MEACHUM, ROBERT
Address: 4718 MERCANTILE DRIVE NORTH
City-St-Zip: FORT WORTH, TX 76137

Title: CFO
Name: SPANGLER, LARRY R
Address: 4718 MERCANTILE DRIVE NORTH
City-St-Zip: FORT WORTH, TX 76137

Title: SVP
Name: CANTWELL, KATHRYN A
Address: 4718 MERCANTILE DRIVE NORTH
City-St-Zip: FORT WORTH, TX 76137

Title: D
Name: HEALAN, JAMES
Address: 4718 MERCANTILE DRIVE NORTH
City-St-Zip: FORT WORTH, TX 76137

Title: EVPS
Name: SMALLWOOD, GREG
Address: 4718 MERCANTILE DRIVE NORTH
City-St-Zip: FORT WORTH, TX 76137

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: ROBERT MEACHUM

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date