

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173572

Entity Name: SAXON FINANCIAL GROUP, INC.

FILED  
Jun 28, 2012  
Secretary of State

## Current Principal Place of Business:

440 ROYAL PALM WAY, STE. 100  
PALM BEACH, FL 33480

## New Principal Place of Business:

420 ROYAL PALM WAY, STE. 310  
PALM BEACH, FL 33480

## Current Mailing Address:

440 ROYAL PALM WAY, STE. 100  
PALM BEACH, FL 33480

## New Mailing Address:

P.O. BOX 2375  
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMALL, MICHAEL B  
440 ROYAL PALM WAY, STE. 100  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

SMALL, MICHAEL B  
420 ROYAL PALM WAY, STE. 310  
PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

06/28/2012

Date

## OFFICERS AND DIRECTORS:

Title: DPST  
Name: SMALL, MICHAEL B  
Address: 420 ROYAL PALM WAY, STE. 310  
City-St-Zip: PALM BEACH, FL 33480

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: MICHAEL B. SMALL

DPST

06/28/2012

Electronic Signature of Signing Officer or Director

Date