

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016763

FILED  
Feb 16, 2010  
Secretary of State

Entity Name: SAXON REAL ESTATE, INC.

## Current Principal Place of Business:

6827 N. ORANGE BLOSSOM TRAIL  
SUITE 6  
ORLANDO, FL 32810

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 609521  
ORLANDO, FL 32860

## New Mailing Address:

FEI Number: 59-3495076

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DEMPSEY, W.GLENN  
505 S. FLAGLER DR.,STE.1330  
W. PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

DEMPSEY, W.GLENN  
250 S. AUSTRALIAN AVE.  
SUITE 601  
W. PALM BEACH, FL 33401 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:

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS  
Name: HENDERSON, JAMES  
Address: 6827 N. ORANGE BLOSSOM TRAIL,STE.2  
City-St-Zip: ORLANDO, FL 32810

Title: T  
Name: HAYWARD, ANDY  
Address: 6827 N ORANGE BLOSSOM TRL STE 4  
City-St-Zip: ORLANDO, FL 32810

Title: VP  
Name: SWANSON, RUSS  
Address: 1201 AMERICAN PACIFIC DR., SUITE G  
City-St-Zip: HENDERSON, NV 89074

Title: VP  
Name: DEMPSEY, W. GLENN  
Address: 250 S. AUSTRALIAN AVE., SUITE 601  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP  
Name: LAWSON, JIM  
Address: 2589 OSCAR JOHNSON DR  
City-St-Zip: NORTH CHARLESTON, SC 29405

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: JAMES HENDERSON

PDS

02/16/2010

Electronic Signature of Signing Officer or Director

Date