

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016763

Entity Name: SAXON REAL ESTATE, INC.

FILED
Mar 01, 2011
Secretary of State

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

PS

03/01/2011

Electronic Signature of Signing Officer or Director

Date