

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22151

Entity Name: THE SAXMAN GROUP, INC.

FILED  
Jan 11, 2009  
Secretary of State

**Current Principal Place of Business:**

307 HAMPSHIRE HILL RD  
MATTHEWS, NC 28105

**New Principal Place of Business:**

**Current Mailing Address:**

307 HAMPSHIRE HILL RD  
MATTHEWS, NC 28105

**New Mailing Address:**

FEI Number: 65-0323212

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPILLANE, J. P.  
12788 W. FOREST HILL BLVD., SUITE 2005  
WELLINGTON, FL 33414 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: D ( ) Delete  
Name: SPILLANE, J. P.,  
Address: 12788 W. FOREST HILL BLVD., SUITE 2005  
City-St-Zip: WELLINGTON, FL 33414

Title: PD ( ) Delete  
Name: SAXMAN, M. EARL  
Address: 5560 CYPRESS TREE CT.  
City-St-Zip: PALM BEACH GARDENS, FL 33418

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: EARL SAXMAN

P

01/11/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date