

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22151

FILED
Jan 18, 2011
Secretary of State

Entity Name: THE SAXMAN GROUP, INC.

Current Principal Place of Business:

307 HAMPSHIRE HILL RD
MATTHEWS, NC 28105

New Principal Place of Business:

307 HAMPSHIRE HILL ROAD
MATTHEWS, NC 28105

Current Mailing Address:

307 HAMPSHIRE HILL RD
MATTHEWS, NC 28105

New Mailing Address:

307 HAMPSHIRE HILL ROAD
MATTHEWS, NC 28105

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:

SPILLANE, J. P.
12788 FOREST HILL BLVD
WELLINGTON, FL 33414 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:

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SPILLANE, J. P.
Address: 12788 W FOREST HILL RD
City-St-Zip: WELLINGTON, FL 33414

Title: PD
Name: SAXMAN, M. EARL
Address: 307 HAMPSHIRE HILL ROAD
City-St-Zip: MATTHEWS, NC 28105

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: EARL SAXMAN

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date