

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211500384

1.) CORPORATION NAME:

Saxon Mortgage, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

DUE DATE: **1/31/2011**

SCC ID NO: **04036638**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100
PREFA	10,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4718 MERCANTILE DR NORTH

CITY/ST/ZIP: FORT WORTH, TX 76137-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ANTHONY T MEOLA OFFICER DIRECTOR
TITLE: P/CEO/DIR
ADDRESS: 4718 MERCANTILE DRIVE NORTH
CITY/ST/ZIP/CO: FORT WORTH, TX 76137-

NAME: JAMES HEALEAN OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 4718 MERCANTILE DR N
CITY/ST/ZIP/CO: FORT WORTH, TX 76137-

NAME: KATHRYN A CANTWELL OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 4718 MERCANTILE DRIVE NORTH
CITY/ST/ZIP/CO: FORT WORTH, TX 76137-

NAME: GREG SMALLWOOD OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 4718 MERCANTILE DRIVE NORTH
CITY/ST/ZIP/CO: FORT WORTH, TX 76137-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ANTHONY T MEOLA ANTHONY T MEOLA, P/CEO/DIR 12/13/2010
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT PRINTED NAME AND CORPORATE TITLE DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.