

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853100

FILED
Jan 22, 2009
Secretary of State

Entity Name: CADARET, GRANT & CO., INC.

Current Principal Place of Business:

110 W. FAYETTE STREET
5TH FLOOR
SYRACUSE, NY 13202

New Principal Place of Business:

Current Mailing Address:

200 VALLEY RD
STE 106
MOUNT ARLINGTON, NJ 07856

New Mailing Address:

FEI Number: 22-2361254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC
1201 HAYS ST
TALLAHASSEE, FL 32301 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: CPD () Delete
Name: GRANT, ARTHUR F.,
Address: 110 W. FAYETTE STREET, 5TH FL
City-St-Zip: SYRACUSE, NY 13202

Title: VD () Delete
Name: POTO, NORLYN S
Address: 200 VALLEY RD, STE 106
City-St-Zip: MT ARLINGTON, NJ 07856

Title: VSD () Delete
Name: JOHNSON, BEDA L.,
Address: 200 VALLEY RD, STE 106
City-St-Zip: MT ARLINGTON, NJ 07856

Title: TVD () Delete
Name: TAYLOR, DONALD J.,
Address: 110 W. FAYETTE STREET, 5TH FL
City-St-Zip: SYRACUSE, NY 13202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: POTO, NORLYN F
Address: 200 VALLEY RD, STE 106
City-St-Zip: MT ARLINGTON, NJ 07856

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: BEDA L. JOHNSON

VSD

01/22/2009

Electronic Signature of Signing Officer or Director

_____ Date