2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#853100

FILED Jan 12, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

200 VALLEY RD STE 106 MOUNT ARLINGTON, NJ 07856

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

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

THE PRENTICE HALL CORPORATION SYSTEM, INC 1201 HAYS ST TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CPD

Name: GRANT, ARTHUR F.

Address: 110 W. FAYETTE STREET, 5TH FL

City-St-Zip: SYRACUSE, NY 13202

Title: VD

 Name:
 POTO, NORLYN F

 Address:
 200 VALLEY RD, STE 106

 City-St-Zip:
 MT ARLINGTON, NJ 07856

Title: VSD

 Name:
 JOHNSON, BEDA L.

 Address:
 200 VALLEY RD, STE 106

 City-St-Zip:
 MT ARLINGTON, NJ 07856

Title: TVD

Name: TAYLOR, DONALD J.

Address: 110 W. FAYETTE STREET, 5TH FL

City-St-Zip: SYRACUSE, NY 13202

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: BEDA L JOHNSON VSD 01/12/2011