

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002593

Entity Name: SAX, MACY, FROMM AND CO., PC

FILED  
Jan 29, 2009  
Secretary of State

## Current Principal Place of Business:

855 VALLEY ROAD  
CLIFTON, NJ 07013

## New Principal Place of Business:

## Current Mailing Address:

855 VALLEY ROAD  
CLIFTON, NJ 07013

## New Mailing Address:

FEI Number: 22-3177927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: PD ( ) Delete  
Name: HEIMAN, RALPH S  
Address: 6 POND PARK ROAD  
City-St-Zip: GREAT NECK, NY 11023

Title: S ( ) Delete  
Name: ALEXANDER, KATHLEEN M  
Address: 21 CHERRY TREE LANE  
City-St-Zip: KINNELON, NJ 07405

Title: D ( ) Delete  
Name: BLUMENTHAL, MARC C  
Address: 436 CONTANT AVE.  
City-St-Zip: HAWORTH, NJ 07641

Title: D ( ) Delete  
Name: KAPLAN, STEVEN P  
Address: 4 GOLDEN ROAD  
City-St-Zip: MONTEBELLO, NY 10901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HEIMAN, RALPH S  
Address: 6 POND PARK ROAD  
City-St-Zip: GREAT NECK, NY 11023

Title: PD (X) Change ( ) Addition  
Name: BERGER, STUART  
Address: 158 KONNER AVENUE  
City-St-Zip: PINEBROOK, NJ 07058

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: STUART BERGER

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date