

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003506

FILED
Apr 28, 2009
Secretary of State

Entity Name: SNET DIVERSIFIED GROUP, INC.

Current Principal Place of Business:

310 ORANGE ST.
NEW HAVEN, CT 06510

New Principal Place of Business:

Current Mailing Address:

175 E. HOUSTON ST. 8-H-60
SAN ANTONIO, TX 78205

New Mailing Address:

1010 N. ST. MARY'S STREET
RM. 9-002
SAN ANTONIO, TX 78215

FEI Number: 06-1169323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: D () Delete
Name: ADAMS, REX
Address: 310 ORANGE ST.
City-St-Zip: NEW HAVEN, CT 06510

Title: DP () Delete
Name: RICE, ROBERT M.
Address: 310 ORANGE ST.
City-St-Zip: NEW HAVEN, CT 06510

Title: V () Delete
Name: CASALI, LOUIS R.
Address: 2600 N CENTRAL EXPRESSWAY
City-St-Zip: RICHARDSON, TX 75080

Title: S () Delete
Name: BRUNETTI, ALFRED J.
Address: 310 ORANGE ST.
City-St-Zip: NEW HAVEN, CT 06510

Title: T () Delete
Name: KLUG, JONATHAN P.
Address: 175 E. HOUSTON ST.
City-St-Zip: SAN ANTONIO, TX 78205

Title: EXD () Delete
Name: KAY, MICHAEL
Address: 175 E. HOUSTON ST.
City-St-Zip: SAN ANTONIO, TX 78205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERRY, DENISE R
Address: 555 LONG WHARF DR.
City-St-Zip: NEW HAVEN, CT 06511

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

Title: V (X) Change () Addition
Name: LONG, GARY L
Address: 1010 N. ST. MARY'S ST.
City-St-Zip: SAN ANTONIO, TX 78215

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

Title: T (X) Change () Addition
Name: KLUG, JONATHAN P.
Address: 208 S. AKARD ST.
City-St-Zip: DALLAS, TX 75202

Title: AS (X) Change () Addition
Name: SHASHACK, STEVEN
Address: 1010 N. ST. MARY'S ST.
City-St-Zip: SAN ANTONIO, TX 78215

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: STEVEN SHASHACK

AS

04/28/2009

Electronic Signature of Signing Officer or Director

Date