

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003506

FILED
Mar 02, 2011
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:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: S
Name: ABRAHAMS, PHILIP S
Address: 225 W. RANDOLPH ST.
City-St-Zip: CHICAGO, IL 60606

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

Title: ED
Name: FORBIS, CARL
Address: 1010 N. ST. MARY'S ST.
City-St-Zip: SAN ANTONIO, TX 78215

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: CARL FORBIS

ED

03/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date