

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002705

FILED
Feb 10, 2011
Secretary of State

Entity Name: PONN FINANCIAL MANAGEMENT, INC.

Current Principal Place of Business:

64 DAVISON DRIVE
LINCOLN, MA 01773

New Principal Place of Business:

Current Mailing Address:

C/O STEPHEN N. WILCHINS
20 WILLIAM STREET, SUITE 130
WELLESLEY HILLS, MA 024814110

New Mailing Address:

FEI Number: 75-3090924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONN, BEATRICE
1700 SE DARLING STREET
STUART, FL 34997 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: PTD
Name: PONN, RICHARD D
Address: 64 DAVISON DRIVE
City-St-Zip: LINCOLN, MA 01773

Title: S
Name: WILCHINS, STEPHEN N
Address: 20 WILLIAM STREET, SUITE 130
City-St-Zip: WELLESLEY, MA 02481

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: STEPHEN N. WILCHINS S

MR.

02/10/2011

Electronic Signature of Signing Officer or Director

Date