

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09080

FILED
Jan 07, 2011
Secretary of State

Entity Name: PONDER SECURITIES, INC.

Current Principal Place of Business:

217 WEST MONROE STREET
HERRIN, IL 62948

New Principal Place of Business:

Current Mailing Address:

217 WEST MONROE STREET
HERRIN, IL 62948

New Mailing Address:

FEI Number: 37-1189944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTLAND, GRANT
131 BAKERS ACRES DR
HAWTHORNE, FL 32640 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: VD
Name: PAYNE, CHRISTOPHER T
Address: 634 HUMPREY DRIVE
City-St-Zip: EVERGREEN, CO 80439

Title: VD
Name: HEAD, JULIAN
Address: 5023 CARTERS CREEK PIKE
City-St-Zip: FRANKLIN, TN 37067

Title: P
Name: TIMMERMANN, JOHN
Address: 217 WEST MONROE STREET
City-St-Zip: HERRIN, IL 62988

Title: VP
Name: ATCHISON, DAVID
Address: 61 BRIARWOOD LANE
City-St-Zip: OAK BROOK, IL 60523

Title: TRES
Name: TERRANCE, SHIREY
Address: 420 POWDER MILL RD
City-St-Zip: NASHVILLE, TN 37205

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: JOHN TIMMERMANN

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01/07/2011

Electronic Signature of Signing Officer or Director

Date