

1.) CORPORATION NAME: Energy Guard, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: HOWARD R. SYKES PEMBROKE OFFICE PARK - BUILDING ONE 281 INDEPENDENCE BOULEVARD VIRGINIA BEACH, VA	DUE DATE: 8/31/2015 SCC ID NO: 05824388 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>25,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	25,000
CLASS	AUTHORIZED				
COMMON	25,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: VIRGINIA BEACH CITY					
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 162 SAND DOLLAR ST CITY/ST/ZIP: HOLDEN BEACH, NC 28462-1954
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7.) DIRECTORS AND PRINCIPAL OFFICERS:	All directors and principal officers must be listed. An individual may be designated as both a director and an officer.
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NAME: MICHAEL S FINCHER TITLE: PRESIDENT ADDRESS: 162 SAND DOLLAR ST CITY/ST/ZIP/CO: HOLDEN BEACH, NC 28462-1954	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DEBRA L FINCHER TITLE: VP, SECT, TREA ADDRESS: 162 SAND DOLLAR ST CITY/ST/ZIP/CO: HOLDEN BEACH, NC 28462-1954	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JEFFREY B MCTYRE TITLE: VICE PRESIDENT ADDRESS: 2104 FARMINGTON CT CITY/ST/ZIP/CO: VA BEACH, VA 23454	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DEBRA L FINCHER	DEBRA L FINCHER, VP, SECT, TREA	8/17/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.