

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211532771

1.) CORPORATION NAME:

**PS ENERGY GROUP, INC.**

DUE DATE: **11/30/2011**

SCC ID NO: **F1688656**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**GA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4480 NORTH SHALLOWFORD ROAD  
STE 100

CITY/ST/ZIP: DUNWOODY, GA 30338-

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.

NAME: CAROLEE ROBINSON  
TITLE: SECRETARY  
ADDRESS: 4480 N SHALLOWFORD RD.  
STE 100  
CITY/ST/ZIP/CO: DUNWOODY, GA 30338-

OFFICER

DIRECTOR

NAME: LIVIA WHISENHUNT  
TITLE: CEO  
ADDRESS: 4480 N SHALLOWFORD RD.  
STE 100  
CITY/ST/ZIP/CO: DUNWOODY, GA 30338-

OFFICER

DIRECTOR

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/ CAROLEE ROBINSON  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

CAROLEE ROBINSON,  
SECRETARY  
PRINTED NAME AND CORPORATE  
TITLE

3/5/2012  
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.