

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213500964

1.) CORPORATION NAME:

Viridity Energy, Inc.

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**BRIAN R GREENE
SELTZER GREENE
707 E MAIN STREET STE 1025**

SCC ID NO: **F1849704**

RICHMOND, VA 23219

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| PREFER | 14,563,409 |
| COMMON | 20,000,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1801 MARKET STREET
STE 2701

CITY/ST/ZIP: PHILADELPHIA, PA 19103

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: | AUDREY ZIBELMAN | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | PRES/CEO | | |
| ADDRESS: | 1815 JFK BLVD | | |
| CITY/ST/ZIP/CO: | APT 2205 PHILADELPHIA, PA 19103 | | |

| | | | |
|-----------------|--------------------|---|-----------------------------------|
| NAME: | ALLEN FREIFELD | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SR VP | | |
| ADDRESS: | 9511 WANDERING WAY | | |
| CITY/ST/ZIP/CO: | COLUMBIA, MD 21045 | | |

| | | | |
|-----------------|-------------------------------------|---|-----------------------------------|
| NAME: | KENNETH LAUGHLIN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SR VP | | |
| ADDRESS: | 1815 JFK BLVD | | |
| CITY/ST/ZIP/CO: | APT. 2905 PHILADELPHIA, PA 19103 | | |

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.

| | | |
|---|----------------------------------|-----------------|
| <u>/s/ ALLEN FREIFELD</u> | <u>ALLEN FREIFELD, SR VP</u> | <u>1/8/2013</u> |
| 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.