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| <b>SCC eFile</b> | <b>2014 ANNUAL REPORT<br/>COMMONWEALTH OF VIRGINIA<br/>STATE CORPORATION COMMISSION</b> | 214504081 |
|------------------|---|-----------|

|   |  |       |            |        |       |
|---|--|-------|------------|--------|-------|
| 1.) CORPORATION NAME:<br><b>Huguenot Fuels, Inc.</b>  | DUE DATE: <b>2/28/2014</b>   |       |            |        |       |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>NORTHWEST REGISTERED AGENTS LLC<br/>4445 CORPORATION LANE STE 264<br/>VIRGINIA BEACH, VA</b> | SCC ID NO: <b>F1920703</b>   |       |            |        |       |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>VIRGINIA BEACH CITY</b>   | 5.) STOCK INFORMATION  |       |            |        |       |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>DE</b>   | <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>1,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,000 |
| CLASS   | AUTHORIZED   |       |            |        |       |
| COMMON  | 1,000  |       |            |        |       |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 612 Cape Romain Road

CITY/ST/ZIP: Charleston, SC 29492

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.

|                                      |                                  |  |
|--------------------------------------|----------------------------------|--|
|                                      | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JEFFREY GRIFFIN                |                                  |  |
| TITLE: DIRECTOR                      |                                  |  |
| ADDRESS: 612 CAPE ROMAIN RD          |                                  |  |
| CITY/ST/ZIP/CO: CHARLESTON, SC 29492 |                                  |  |

|                                      |   |  |
|--------------------------------------|---|--|
|                                      | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: EDWIN M GRIFFIN JR             |   |  |
| TITLE: PRESIDENT                     |   |  |
| ADDRESS: 612 CAPE ROMAIN RD          |   |  |
| CITY/ST/ZIP/CO: CHARLESTON, SC 29492 |   |  |

|                                      |   |                                   |
|--------------------------------------|---|-----------------------------------|
|                                      | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: Christopher Paul               |   |                                   |
| TITLE: SECRETARY                     |   |                                   |
| ADDRESS: 612 Cape Romain Road        |   |                                   |
| CITY/ST/ZIP/CO: Charleston, SC 29492 |   |                                   |

|                                      |   |                                   |
|--------------------------------------|---|-----------------------------------|
|                                      | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: Christopher Paul               |   |                                   |
| TITLE: TREASURER                     |   |                                   |
| ADDRESS: 612 Cape Romain Road        |   |                                   |
| CITY/ST/ZIP/CO: Charleston, SC 29492 |   |                                   |

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/ Christopher Paul                                | Christopher Paul, SECRETARY      | 1/16/2014 |
| 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.