

1.) CORPORATION NAME:

Colonial Energy, Inc.

DUE DATE: **3/5/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**PARACORP INCORPORATED
7288 HANOVER GREEN DRIVE
MECHANICSVILLE, VA**

SCC ID NO: **F1937004**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 30,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 101 North Lathrop Avenue

CITY/ST/ZIP: Savannah, GA 31415

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: | ROBERT H DEMERE JR | |
| TITLE: | DIRECTOR | |
| ADDRESS: | 101 NORTH LATHROP AVE | |
| CITY/ST/ZIP/CO: | SAVANNAH, GA 31415 | |

| | | |
|-----------------|------------------------------------|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | BRIAN M KELLY | |
| TITLE: | DIRECTOR | |
| ADDRESS: | 3975 FAIR RIDGE DR., STE T10 NORTH | |
| CITY/ST/ZIP/CO: | FAIRFAX, VA 22033 | |

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| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | FRANCIS A. BROWN | |
| TITLE: | DIRECTOR | |
| ADDRESS: | 101 NORTH LATHROP AVENUE | |
| CITY/ST/ZIP/CO: | SAVANNAH, GA 31415 | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | ROBERT H DEMERE, JR | |
| TITLE: | PRESIDENT | |
| ADDRESS: | 101 NORTH LATHROP AVENUE | |
| CITY/ST/ZIP/CO: | SAVANNAH, GA 31415 | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | BRIAN M. KELLY | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 3975 FAIR RIDGE DRIVE | |
| CITY/ST/ZIP/CO: | SUITE T10 NORTH FAIRFAX, VA 22033 | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | FRANCIS A. BROWN | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 101 NORTH LATHROP AVENUE | |
| CITY/ST/ZIP/CO: | SAVANNAH, GA 31415 | |

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| NAME: CLAYTON D. CHESHIRE TITLE: SECRETARY ADDRESS: 101 NORTH LATHROP AVENUE CITY/ST/ZIP/CO: SAVANNAH, GA 31415 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
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| NAME: FRANCIS J. COTTER TITLE: TREASURER ADDRESS: 3975 FAIR RIDGE DRIVE CITY/ST/ZIP/CO: SUITE T10 NORTH FAIRFAX, VA 22033 | <input checked="" type="checkbox"/> OFFICER | <input 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.

| | | |
|---|----------------------------------|-----------------|
| <u>/s/ FRANCIS A.BROWN</u> | <u>FRANCIS A.BROWN,</u> | <u>3/5/2014</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.