

1.) CORPORATION NAME:

DUE DATE: **8/31/2014**

Colonial Energy, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1937004**

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

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 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 | |

| | | |
|-----------------|---|-----------------------------------|
| | <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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| | <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 J. COTTER | |
| TITLE: | TREASURER | |
| 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: | CLAYTON D. CHESHIRE | |
| TITLE: | SECRETARY | |
| ADDRESS: | 101 NORTH LATHROP AVENUE | |
| CITY/ST/ZIP/CO: | SAVANNAH, GA 31415 | |

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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 | |

| | | |
|---|----------------------------------|--|
| 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 |
|---|----------------------------------|--|

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| NAME: BRIAN M KELLY TITLE: DIRECTOR ADDRESS: 3975 FAIR RIDGE DR..., STE T10 NORTH CITY/ST/ZIP/CO: FAIRFAX, VA 22033 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> 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/ FRANCIS A. BROWN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | FRANCIS A. BROWN, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE | 7/16/2014 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.