



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000102018		2. Name of Corporation Colonial Energy, Inc.			
3. Street Address Principal Business Office 101 N. Lathrop Avenue			City Savannah	State GA	Zip 31415
4. Business Phone No. 912-236-1331		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Sale of Natural Gas and other energy products.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert H. Demere, Jr.			Vice President Name Brian M. Kelly		
Street Address 101 N. Lathrop Avenue			Street Address 3975 Fair Ridge Drive, Suite T10 North		
City Savannah	State GA	Zip 31415	City Fairfax	State VA	Zip 22033
Secretary Name A. Joe Park, III			Treasurer Name Francis J. Cotter		
Street Address 101 N. Lathrop Avenue			Street Address 3975 Fair Ridge Drive, Suite T10 North		
City Savannah	State GA	Zip 31415	City Fairfax	State VA	Zip 22033
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert H. Demere, Jr.			Director Name Brian M. Kelly		
Street Address 101 N. Lathrop Avenue			Street Address 3975 Fair Ridge Drive, Suite T10 North		
City Savannah	State GA	Zip 31415	City Fairfax	State VA	Zip 22033
Director Name Francis A. Brown			Director Name A. Joe Park, III		
Street Address 101 N. Lathrop Avenue			Street Address 101 N. Lathrop Avenue		
City Savannah	State GA	Zip 31415	City Savannah	State GA	Zip 31415
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			20,000		\$50.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

11.27

File Date	FILED
Check No.	MAR 24 2009
By:	By [Signature]
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature **[Signature]** Date _____
Francis A. Brown
Print or Type Name
Vice President, Finance
Title

7. Names and Addresses of the Officers Continued:

Vice President, Finance

Francis A. Brown

101 North Lathrop Avenue

Savannah, GA 31415