

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001474

FILED
May 01, 2009
Secretary of State

Entity Name: AUDIO FIDELITY COMMUNICATIONS CORPORATION

Current Principal Place of Business:

3900 GASKINS RD
RICHMOND, VA 23233 US

New Principal Place of Business:

Current Mailing Address:

3900 GASKINS RD
RICHMOND, VA 23233 US

New Mailing Address:

FEI Number: 54-0617014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOY, GRADY
4191 SAN JUAN AVENUE
SUITE #2D
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CH () Delete
Name: WHITLOCK, JOHN D
Address: 3900 GASKINS RD
City-St-Zip: RICHMOND, VA 23233

Title: CFO () Delete
Name: BAKER, MARK
Address: 3900 GASKINS RD
City-St-Zip: RICHMOND, VA 23233 US

Title: P (X) Delete
Name: THOMPSON, KEVIN
Address: 230 CLEARFIELD AVE
City-St-Zip: VA BEACH, VA

Title: CEO () Delete
Name: HALL, DOUGLAS S
Address: 3900 GASKINS RD
City-St-Zip: RICHMOND, VA 23233

Title: AS () Delete
Name: GAMMON, ANN
Address: 3900 GASKINS RD
City-St-Zip: RICHMOND, VA 23233

Title: COO () Delete
Name: PATRICK, ROGER
Address: 6005 COMMERCE DRIVE, SUITE #S-320
City-St-Zip: IRVING, TX 75063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK BAKER

CFO

05/01/2009

Electronic Signature of Signing Officer or Director

Date