

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001474

FILED
Apr 26, 2011
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:

12820 WEST CREEK PARKWAY
M
RICHMOND, VA 23238 US

Current Mailing Address:

3900 GASKINS RD
RICHMOND, VA 23233 US

New Mailing Address:

12820 WEST CREEK PARKWAY
M
RICHMOND, VA 23238 US

FEI Number: 54-0617014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CH
Name: WHITLOCK, JOHN D
Address: 12820 WEST CREEK PARKWAY, SUITE M
City-St-Zip: RICHMOND, VA 23238

Title: CFO
Name: BAKER, MARK
Address: 12820 WEST CREEK PARKWAY, SUITE M
City-St-Zip: RICHMOND, VA 23238 US

Title: CEO
Name: HALL, DOUGLAS S
Address: 12820 WEST CREEK PARKWAY, SUITE M
City-St-Zip: RICHMOND, VA 23238 US

Title: AS
Name: GAMMON, ANN
Address: 12820 WEST CREEK PARKWAY, SUITE M
City-St-Zip: RICHMOND, VA 23238

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

I hereby 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 all other like empowered.

SIGNATURE: MARK BAKER

CFO

04/26/2011

Electronic Signature of Signing Officer or Director

Date