2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001474

Entity Name: AUDIO FIDELITY COMMUNICATIONS CORPORATION

FILED Feb 12, 2019 Secretary of State 2270651655CC

Current Principal Place of Business:

12820 WEST CREEK PARKWAY, STE M

RICHMOND, VA 23238

Current Mailing Address:

12820 WEST CREEK PARKWAY, STE M RICHMOND, VA 23238 US

FEI Number: 54-0617014 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLOWER MOUND TX 75028

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 US

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

SUITE M

Title TREASURER, SECRETARY, CFO Title CEO, PRESIDENT
Name BAKER, MARK C Name HALL, DOUGLAS S

Address 12820 WEST CREEK PARKWAY, Address 12820 WEST CREEK PARKWAY,

SUITE M

City-State-Zip: RICHMOND VA 23238 City-State-Zip: RICHMOND VA 23238

Title COO Title CHAIRMAIN

Name PATRICK, ROGER C Name WHITLOCK, JOHN D SR.

Address 1201 LAKESIDE PARKWAY Address 12820 WEST CREEK PARKWAY, STE

BUILDING A

City-State-Zip: RICHMOND VA 23238

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 C. BAKER

CHIEF FINANCIAL OFFICER

02/12/2019