

1.) CORPORATION NAME:

DUE DATE: **1/31/2011**

**Audio Fidelity Communications Corporation**

SCC ID NO: **00736793**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR**

**JOHN D WHITLOCK SR  
12820 WEST CREEK PARKWAY  
SUITE M**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

**RICHMOND, VA 23238-1111**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**GOOCHLAND COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12820 WEST CREEK PARKWAY  
SUITE M

CITY/ST/ZIP: RICHMOND, VA 23238-1111

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.

NAME: JOHN D WHITLOCK SR  
TITLE: CHAIRMAN  
ADDRESS: P O BOX 130  
CITY/ST/ZIP/CO: MINERAL, VA 23117-

OFFICER

DIRECTOR

NAME: ROGER C PATRICK  
TITLE: COO  
ADDRESS: 6005 COMMERCE DR  
CITY/ST/ZIP/CO: IRVING, TX 75063-

OFFICER

DIRECTOR

NAME: MARK C BAKER  
TITLE: CFO/SEC/TREAS  
ADDRESS: 12820 WEST CREEK PARKWAY  
SUITE M  
CITY/ST/ZIP/CO: RICHMOND, VA 23238-1111

OFFICER

DIRECTOR

NAME: DOUGLAS S HALL  
TITLE: CEO  
ADDRESS: 12820 WEST CREEK PARKWAY  
SUITE M  
CITY/ST/ZIP/CO: RICHMOND, VA 23238-1111

OFFICER

DIRECTOR

OFFICER       DIRECTOR

NAME:                    ANN C GAMMON  
TITLE:                    ASST SEC  
ADDRESS:                12820 WEST CREEK PARKWAY  
                                 SUITE M  
CITY/ST/ZIP/CO:        RICHMOND, VA 23238-1111

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.

<u>/s/ MARK C BAKER</u>	<u>MARK C BAKER, CFO/SEC/TREAS</u>	<u>1/12/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.