

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005114

FILED
Jan 21, 2010
Secretary of State

Entity Name: INFINISOURCE PAYROLL, INC.

Current Principal Place of Business:

15 E WASHINGTON ST
COLDWATER, MI 49036

New Principal Place of Business:

Current Mailing Address:

PO BOX 889
COLDWATER, MI 49036

New Mailing Address:

FEI Number: 38-2976613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HULBERT, MICHELE
1020 10TH AVENUE WEST
#106
PALMETTO, FL 34221 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: KOLASSA, THOMAS E
Address: 178 BUCKLEY LANE
City-St-Zip: BATTLE CREEK, MI 49015

Title: PCEO
Name: HABERL, GARY HART
Address: 656 BRANCH LAKE DR
City-St-Zip: COLDWATER, MI 49036

Title: VP
Name: CARSTENS, MATTHEW DUANE
Address: 111 CASTLERIDGE DR
City-St-Zip: BATTLE CREEK, MI 49015

Title: S
Name: PFEFFERKORN, MARK A
Address: 5725 S 940 E
City-St-Zip: WOLCOTTVILLE, IN 46795

Title: T
Name: CARSTENS, DONALD DUANE
Address: 135 GULIA COURT
City-St-Zip: BATTLE CREEK, MI 49017

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 PFEFFERKORN

CFO

01/21/2010

Electronic Signature of Signing Officer or Director

_____ Date