

F09000005/14

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

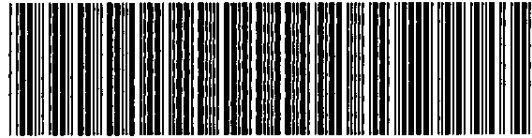
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



700215056837

12/13/11--01031--004 **52.50

Amens/Altidwif

FILED
11 DEC 13 AM 9:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Infinisource, Inc.
Name of Corporation

DOCUMENT NUMBER: Form#12

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Constance Gilchrest
Name of Contact Person

Infinisource, Inc.
Firm/Company

15 E. Washington Street
Address

Coldwater, MI 49036
City/State and Zip Code

cgilchrest@
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Constance Gilchrest at (517) 866-350-3040 Ext. 1231
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|--|--|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
11 DEC 13 AM 9:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Infinisource Payroll, INC.
2. This entity was authorized to transact business in Florida on 12/16/2009 and its Florida document number is F09000005114
3. This corporation was formed under the laws of Michigan
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

President, CEO & Director

Gary Trainor

405 Belle Mead Court

Waxhaw, NC 28173

V.P., Secretary & Director

Dean Jacobson

642 Woodside Way

Woodside, CA 94062

CFO

Mark Pfefferkorn

5725 S. 940 E.

Wolcottville, IN 46795

COO

Gary Hart Haberl

656 Branch Lake Drive

Coldwater, MI 49036

(Attach additional pages if necessary)

Signature of an officer or director

Gary Trainor

Typed or printed name of person signing

President, CEO & Director

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314