

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000005114

FILED
Nov 09, 2012
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 ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANATION, FL 33324 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: PD
Name: TRAINOR, GARY CEO
Address: 405 BELLE MEAD COURT
City-St-Zip: WAXHAW, NC 28173

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

Title: VSD
Name: JACOBSON, DEAN
Address: 642 WOODSIDE WAY
City-St-Zip: WOODSIDE, CA 94062

Title: CFO
Name: COLLINS, LOUIS E
Address: 15406 BREM LANE
City-St-Zip: CHARLOTTE, NC 28277

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: GARY J. TRAINOR

PRES

11/09/2012

Electronic Signature of Signing Officer or Director

Date