2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002803

Entity Name: SETPOINT INTEGRATED SOLUTIONS, INC.

Current Principal Place of Business:

19011 HIGHLAND ROAD BATON ROUGE. LA 70809

Current Mailing Address:

19011 HIGHLAND ROAD BATON ROUGE. LA 70809 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Apr 04, 2022

Secretary of State

3400671256CC

Officer/Director Detail:

Title DIRECTOR Title TREASURER

Name UPCHURCH, JOHN Name UPCHURCH, JOHN

Address 2653 PORT INDUSTRIAL DR. Address 2653 PORT INDUSTRIAL DR.

City-State-Zip: JACKSONVILLE FL 32226 City-State-Zip: JACKSONVILLE FL 32226

Title SECRETARY Title VP

Name UPCHURCH, JOHN Name ROSS, DAVID

Address 2653 PORT INDUSTRIAL DR. Address 19011 HIGHLAND ROAD

City-State-Zip: JACKSONVILLE FL 32226 City-State-Zip: BATON ROUGE LA 70809

Title DIRECTOR Title PRESIDENT

Name BERGERON, BRAD Name MATTHEW, BATE

Address 19011 HIGHLAND ROAD Address 19011 HIGHLAND ROAD

City-State-Zip: BATON ROUGE LA 70809 City-State-Zip: BATON ROUGE LA 70809

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: UPCHURCH , JOHN SECRETARY