2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002803

Entity Name: SETPOINT INTEGRATED SOLUTIONS, INC.

FILED Apr 11, 2018 **Secretary of State** CC6484961320

Current Principal Place of Business:

19151 HIGHLAND ROAD BATON ROUGE, LA 70809

Current Mailing Address:

19151 HIGHLAND ROAD BATON ROUGE. LA 70809

FEI Number: 26-3390229 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:

Date Electronic Signature of Registered Agent

Title

Officer/Director Detail :

Title Title SECRETARY, TREASURER,

DIRECTOR ROSS, DAVID Name

UPCHURCH, JOHN Name Address 19151 HIGHLAND ROAD

2677 PORT INDUSTRIAL DR Address BATON ROUGE LA 70809 City-State-Zip: City-State-Zip: JACKSONVILLE FL 32226

Title CHAIRMAN, DIRECTOR

PRESIDENT, CEO Name BERGERON, BRAD Name BIRCH, JEFF Address 101 METALS DRIVE

19151 HIGHLAND ROAD Address City-State-Zip: YOUNGSVILLE LA 70592

City-State-Zip: BATON ROUGE LA 70809

Title CHAIRMAN OF THE BOARD, DIRECTOR

Name HUME, MICHAEL

Address 2677 PORT INDUSTRIAL DRIVE

City-State-Zip: JACKSONVILLE FL 32226

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.

04/11/2018 SIGNATURE: JOHN UPCHURCH **SECRETARY**