

2021 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**Officer/Director Detail :**

Title CONTROLLER
Name ARCENEAUX, KIRK
Address 19011 HIGHLAND ROAD
City-State-Zip: BATON ROUGE LA 70809

Title DIRECTOR
Name UPCHURCH, JOHN
Address 2653 PORT INDUSTRIAL DR.
City-State-Zip: JACKSONVILLE FL 32226

Title SECRETARY
Name UPCHURCH, JOHN
Address 2653 PORT INDUSTRIAL DR.
City-State-Zip: JACKSONVILLE FL 32226

Title CFO
Name BATE, MATTHEW
Address 19011 HIGHLAND ROAD
City-State-Zip: BATON ROUGE LA 70809

Title AUTHORIZED SIGNER
Name UPCHURCH, JOHN
Address 19011 HIGHLAND ROAD
City-State-Zip: BATON ROUGE LA 70809

Title TREASURER
Name UPCHURCH, JOHN
Address 2653 PORT INDUSTRIAL DR.
City-State-Zip: JACKSONVILLE FL 32226

Title VP
Name ROSS, DAVID
Address 19011 HIGHLAND ROAD
City-State-Zip: BATON ROUGE LA 70809

Title DIRECTOR
Name BERGERON, BRAD
Address 19011 HIGHLAND ROAD
City-State-Zip: BATON ROUGE LA 70809

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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: JOHN UPCHURCH**AUTHORIZED SIGNER****04/14/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title CHAIRMAN
Name BERGERON, BRAD
Address 19011 HIGHLAND ROAD
City-State-Zip: BATON ROUGE LA 70809

Title PRESIDENT
Name BIRCH, JEFF
Address 19011 HIGHLAND ROAD
City-State-Zip: BATON ROUGE LA 70809

Title CEO
Name BIRCH, JEFF
Address 19011 HIGHLAND ROAD
City-State-Zip: BATON ROUGE LA 70809