

**2019 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:** 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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

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

Title	CHAIRMAN, DIRECTOR
Name	BERGERON, BRAD
Address	101 METALS DRIVE
City-State-Zip:	YOUNGSVILLE LA 70592

Title	CHAIRMAN OF THE BOARD, DIRECTOR
Name	HUME, MICHAEL
Address	2677 PORT INDUSTRIAL DRIVE
City-State-Zip:	JACKSONVILLE FL 32226

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

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

Title	CFO
Name	BATE, MATTHEW
Address	19011 HIGHLAND ROAD
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: JOHN UPCHURCH****SECRETARY****04/10/2019**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date