

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002803

Entity Name: SETPOINT INTEGRATED SOLUTIONS, INC.

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name ROSS, DAVID
Address 19151 HIGHLAND ROAD
City-State-Zip: BATON ROUGE LA 70809

Title CHAIRMAN, DIRECTOR, CEO
Name GUIDRY, JACK
Address 840 GESSNER ROAD
SUITE 950
City-State-Zip: HOUSTON TX 77024

Title SECRETARY, TREASURER,
DIRECTOR
Name WATKINS, DAVID
Address 840 GESSNER ROAD
SUITE 950
City-State-Zip: HOUSTON TX 77024

Title CFO
Name BIRCH, JEFF
Address 19151 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: DAVID WATKINS

SECRETARY

04/17/2017

Electronic Signature of Signing Officer/Director Detail

Date