

2023 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: 20-3390229

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 DIRECTOR
Name STEWART, JOHN
Address 19011 HIGHLAND ROAD
City-State-Zip: BATON ROUGE LA 70809

Title TREASURER, CFO, SECRETARY
Name DELAUP, AARON
Address 19011 HIGHLAND ROAD
City-State-Zip: BATON ROUGE LA 70809

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

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

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

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

Title DIRECTOR
Name DUNCAN, SCOT
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: AARON DELAUP

AUTHORIZED SIGNOR

05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date