

**2024 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 CEO  
Name BERGERON, BRAD  
Address 19011 HIGHLAND ROAD  
City-State-Zip: BATON ROUGE LA 70809

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

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

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

Title DIRECTOR  
Name STEWART, JOHN  
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 DIRECTOR  
Name DUNCAN, SCOT  
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

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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:** AARON DELAUP

**CHIEF FINANCIAL  
OFFICER**

**04/26/2024**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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