

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2018
Secretary of State
CC6484961320

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 SECRETARY, TREASURER,
DIRECTOR
Name UPCHURCH, JOHN
Address 2677 PORT INDUSTRIAL DR
City-State-Zip: JACKSONVILLE FL 32226

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

Title PRESIDENT, CEO
Name BIRCH, JEFF
Address 19151 HIGHLAND ROAD
City-State-Zip: BATON ROUGE LA 70809

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

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

04/11/2018

Electronic Signature of Signing Officer/Director Detail

Date