

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000002803

**FILED**  
**Apr 10, 2019**  
**Secretary of State**  
**6037369153CC**

**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 SECRETARY, TREASURER,  
DIRECTOR  
Name UPCHURCH, JOHN  
Address 2653 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 19011 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

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