

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003542

Entity Name: SURVEILLANCE ONE, INC.

Current Principal Place of Business:

1196 DIAMOND CIR, STE. Q
LAFAYETTE, CO 80026-9328

Current Mailing Address:

1196 DIAMOND CIR, STE. Q
LAFAYETTE, CO 80026-9328

FEI Number: 84-1563592

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH CTourt NORTH
LOXAHatchEE, FL 33470 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 CDPS
Name WALLACE, DAVID
Address 1712 WESTON CIR.
City-State-Zip: ERIE CO 80516

Title VCVp
Name WALLACE, DAVID
Address 1712 WESTON CIR.
City-State-Zip: ERIE CO 80516

Title T
Name WALLACE, DAVID
Address 1712 WESTON CIR.
City-State-Zip: ERIE CO 80516

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 WALLACE

CEO

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date