

**2020 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: No**

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
17888 67TH CT COURT 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            PRESIDENT  
Name            WALLACE, CHERIE  
Address        1196 DIAMOND CIRCLE  
                  SUITE Q  
City-State-Zip: LAFAYETTE CO 80026

Title            CTO  
Name            WALLACE, DAVID  
Address        1196 DIAMOND CIRCLE  
                  SUITE Q  
City-State-Zip: LAFAYETTE CO 80026

*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**

**CTO**

**01/28/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date