

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000003542

**Entity Name:** SURVEILLANCE ONE, INC.

**Current Principal Place of Business:**

1196 DIAMOND CIRCLE, SUITE Q  
LAFAYETTE, CO 80026

**Current Mailing Address:**

1196 DIAMOND CIRCLE, SUITE Q  
LAFAYETTE, CO 80026 US

**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 OFFICER  
Name WALLACE, DAVID  
Address 1196, DIAMOND  
City-State-Zip: LAFAYETTE CO 80026

Title CEO  
Name WALLACE, CHERIE  
Address 1196 DIAMOND CIR, STE 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**

**OFFICER**

**04/04/2021**

Electronic Signature of Signing Officer/Director Detail

Date