

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000005228

**Entity Name:** SECURE ONE CAPITAL CORPORATION

**Current Principal Place of Business:**

3200 PARK CENTER DRIVE  
SUITE 1300  
COSTA MESA, CA 92626

**Current Mailing Address:**

3200 PARK CENTER DRIVE  
SUITE 1300  
COSTA MESA, CA 92626 US

**FEI Number:** 33-0777764

**Certificate of Status Desired:** No

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

PARACORP INCORPORATED  
155 OFFICE PLAZA DRIVE, 1ST FLOOR  
TALLAHASSEE, FL 32301 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:** JODY MOUA, ASSISTANT SECRETARY

03/09/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	CEO	Title	COO
Name	PATE, JAMES	Name	MARIER, RYAN
Address	555 ANTON BLVD # 900	Address	555 ANTON BLVD # 900
City-State-Zip:	COSTA MESA CA 92626	City-State-Zip:	COSTA MESA CA 92626

*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:** JAMES PATE

CEO

03/09/2022

Electronic Signature of Signing Officer/Director Detail

Date