

2023 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.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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

CTO

04/11/2023

Electronic Signature of Signing Officer/Director Detail

Date