

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000240

Entity Name: RELM WIRELESS CORPORATION

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

7100 TECHNOLOGY DRIVE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

7100 TECHNOLOGY DRIVE
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 04-2225121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, WILLIAM P
7100 TECHNOLOGY DRIVE
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: STOREY, DAVID P
Address: 7100 TECHNOLOGY DR.
City-St-Zip: WEST MELBOURNE, FL 32904

Title: CFO () Delete
Name: KELLY, WILLIAM P
Address: 7100 TECHNOLOGY DR.
City-St-Zip: WEST MELBOURNE, FL 32904

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: DONALD F.U. GOEBERT,
Address: 7100 TECHNOLOGY DR
City-St-Zip: W MELBOURNE, FL 32904

Title: DIR () Change (X) Addition
Name: RANDOLPH PIECHOCKI,
Address: 7100 TECHNOLOGY DR
City-St-Zip: W MELBOURNE, FL 32904

Title: DIR () Change (X) Addition
Name: GEORGE BENJAMIN III,
Address: 7100 TECHNOLOGY DR
City-St-Zip: W MELBOURNE, FL 32904

Title: DIR () Change (X) Addition
Name: TIMOTHY O'NEIL,
Address: 7100 TECHNOLOGY DR
City-St-Zip: W MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM P KELLY

CFO

04/15/2008

Electronic Signature of Signing Officer or Director

Date