

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16621

FILED
Jan 14, 2009
Secretary of State

Entity Name: SOLITRON DEVICES, INC.

Current Principal Place of Business:

3301 ELECTRONICS WAY
W PALM BCH, FL 33407

New Principal Place of Business:

3301 ELECTRONICS WAY
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

3301 ELECTRONICS WAY
W PALM BCH, FL 33407

New Mailing Address:

3301 ELECTRONICS WAY
WEST PALM BEACH, FL 33407 US

FEI Number: 22-1684144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAF, SHEVACH
3301 ELECTRONICS WAY
WEST PALM BEACH, FL 33407 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: CEOP () Delete
Name: SARAF, SHEVACH
Address: 3301 ELECTRONIC WAY
City-St-Zip: WEST PALM BEACH, FL

Title: D () Delete
Name: DAVIS, JACOB A. PHD
Address: 370 FRANKLIN AVENUE
City-St-Zip: INDIALANTIC, FL

Title: D () Delete
Name: SCHLIG, JOSEPH
Address: 129 MAYFIELD
City-St-Zip: TRUMBULL, CT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: SARAF, SHEVACH
Address: 3301 ELECTRONIC WAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: D (X) Change () Addition
Name: DAVIS, JACOB A. PHD
Address: 370 FRANKLIN AVENUE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: D (X) Change () Addition
Name: SCHLIG, JOSEPH
Address: 129 MAYFIELD
City-St-Zip: TRUMBULL, CT 06611 US

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: SHEVACH SARAF

CEOP

01/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date