

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000240

Entity Name: RELM WIRELESS CORPORATION

Current Principal Place of Business:

7100 TECHNOLOGY DRIVE
WEST MELBOURNE, FL 32904

Current Mailing Address:

7100 TECHNOLOGY DRIVE
WEST MELBOURNE, FL 32904

FEI Number: 59-3486297

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, WILLIAM P
7100 TECHNOLOGY DRIVE
WEST MELBOURNE, FL 32904 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 CEO
Name STOREY, DAVID P
Address 7100 TECHNOLOGY DR.
City-State-Zip: WEST MELBOURNE FL 32904

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

Title DIR
Name DONALD F.U. GOEBERT
Address 7100 TECHNOLOGY DR
City-State-Zip: W MELBOURNE FL 32904

Title DIR
Name RANDOLPH PIECHOCKI
Address 7100 TECHNOLOGY DR
City-State-Zip: W MELBOURNE FL 32904

Title DIR
Name TIMOTHY O'NEIL
Address 7100 TECHNOLOGY DR
City-State-Zip: W MELBOURNE FL 32904

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: TINA BOUCHER

VICE PRESIDENT

01/16/2015

Electronic Signature of Signing Officer/Director Detail

Date