

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000240

Entity Name: BK TECHNOLOGIES, INC.**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:**REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name VITOU, TIMOTHY
Address 224 MELBOURNE AVENUE
City-State-Zip: INDIALANTIC FL 32903

Title DIRECTOR
Name CERMINARA, KYLE
Address 131 PLANTATION RIDGE DRIVE SUITE
 100
City-State-Zip: MOORESVILLE NC 28117

Title DIRECTOR
Name STRUBLE, JOHN
Address 108 MARBURY COURT
City-State-Zip: MOORESVILLE NC 28117

Title DIRECTOR
Name LANKTREE, CHARLES
Address 2 RIDGEDALE AVE. SUITE 201
City-State-Zip: CEDAR KNOLLS NJ 07927

Title CFO, SECRETARY
Name KELLY, WILLIAM P
Address 266 NEVILLE CIRCLE, NE
City-State-Zip: PALM BAY FL 32907

Title DIRECTOR
Name JOHNSON, LEWIS
Address 7100 TECHNOLOGY DRIVE
City-State-Zip: WEST MELBOURNE FL 32904

Title DIRECTOR
Name DILL, MICHAEL
Address 14940 INDIGO LAKES DR.
City-State-Zip: NAPLES FL 34119

Title DIRECTOR
Name PAYNE, EUGENE GRAY
Address 5463 CICADA WAY
City-State-Zip: PALM BEACH GARDENS FL 33418

Continues on page 2

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: TIMOTHY VITOU

PRESIDENT

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name TURNER, RYAN
Address 305 WALNUT
City-State-Zip: ST. DAVIDSON NC 28036

Title COO
Name WILLIS, RANDY
Address 7100 TECHNOLOGY DRIVE
City-State-Zip: WEST MELBOURNE FL 32904