

2014 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	GEORGE BENJAMIN III
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: WILLIAM P KELLY

CFO

01/03/2014

Electronic Signature of Signing Officer/Director Detail_____
Date