

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16621

**FILED**  
**Feb 16, 2016**  
**Secretary of State**  
**CC5046087413**

**Entity Name:** SOLITRON DEVICES, INC.

**Current Principal Place of Business:**

3301 ELECTRONICS WAY  
WEST PALM BEACH, FL 33407

**Current Mailing Address:**

3301 ELECTRONICS WAY  
WEST PALM BEACH, FL 33407 US

**FEI Number: 22-1684144**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

SARAF, SHEVACH  
3301 ELECTRONICS WAY  
WEST PALM BEACH, FL 33407 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, PRESIDENT  
Name            SARAF, SHEVACH  
Address        3301 ELECTRONICS WAY  
City-State-Zip: WEST PALM BEACH FL 33407

Title            DIRECTOR  
Name            AUBREY, DWIGHT P.  
Address        7 ORCHARD HILL ROAD  
City-State-Zip: WESTBOROUGH MA 01582

Title            DIRECTOR  
Name            CHISTE, JOHN F.  
Address        4196 FOX TRACE  
City-State-Zip: BOYNTON BEACH FL 33436

Title            DIRECTOR  
Name            POINTER, DAVID  
Address        PO BOX 402  
City-State-Zip: NEWMAN LAKE WA 99025

Title            DIRECTOR  
Name            ERICKSEN, TIM  
Address        567 WILDROSE CIRCLE  
City-State-Zip: LYNDEN WA 98264

*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: SHEVACH SARAF**

**CEO**

**02/16/2016**

Electronic Signature of Signing Officer/Director Detail

Date