

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P16621

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:

MATSON, MARK W.
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: MARK W. MATSON

08/09/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT AND CHIEF OPERATING OFFICER
Name MATSON, MARK W.
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 CHAIRMAN, BOARD OF DIRECTORS
Name POINTER, DAVID
Address PO BOX 402
City-State-Zip: NEWMAN LAKE WA 99025

Title DIRECTOR AND CHIEF EXECUTIVE OFFICER
Name ERIKSEN, TIM
Address 567 WILDROSE CIRCLE
City-State-Zip: LYNDEN WA 98264

Title DIRECTOR
Name GILLMAN, CHARLES M.
Address 1223 WILSHIRE BLVD., #648
City-State-Zip: SANTA MONICA CA 90403

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: MARK W. MATSON

**PRESIDENT & CHIEF
OPERATING OFFICER**

08/09/2016

Electronic Signature of Signing Officer/Director Detail

Date