

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16621

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

**Current Principal Place of Business:**

901 SANBURYYS WAY  
WEST PALM BEACH, FL 33411

**Current Mailing Address:**

901 SANBURYYS WAY  
WEST PALM BEACH, FL 33411 US

**FEI Number:** 22-1684144

**Certificate of Status Desired:** No

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

MATSON, MARK W.  
901 SANBURYYS WAY  
WEST PALM BEACH, FL 33411 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

01/24/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT AND CHIEF OPERATING  
                  OFFICER  
Name            MATSON, MARK W.  
Address        901 SANBURYYS WAY  
City-State-Zip: WEST PALM BEACH FL 33411

Title            DIRECTOR  
Name            AUBREY, DWIGHT P.  
Address        58 POWDER HILL WAY  
City-State-Zip: WESTBOROUGH MA 01581

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 CIR  
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 MATSON

**PRESIDENT**

01/24/2024

Electronic Signature of Signing Officer/Director Detail

Date