

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16621

FILED
Jan 30, 2015
Secretary of State
CC1707568830

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 DAVIS, JACOB A. PHD
Address 370 FRANKLIN AVENUE
City-State-Zip: INDIALANTIC FL 32903

Title DIRECTOR
Name KOPPERL, SIDNEY H.
Address 11638 NW 48TH COURT
City-State-Zip: CORAL SPRINGS FL 33076

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

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, PRESIDENT

01/30/2015

Electronic Signature of Signing Officer/Director Detail

Date