

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16621

FILED
Feb 12, 2019
Secretary of State
4909982470CC

Entity Name: SOLITRON DEVICES, INC.

Current Principal Place of Business:

3301 ELECTRONICS WAY
SUITE C
WEST PALM BEACH, FL 33407

Current Mailing Address:

3301 ELECTRONICS WAY
SUITE C
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.
833 MILLBRAE CT
WEST PALM BEACH, FL 33401 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

02/12/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT AND CHIEF OPERATING
 OFFICER
Name MATSON, MARK W.
Address 833 MILLBRAE CT
City-State-Zip: WEST PALM BEACH FL 33401

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 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

02/12/2019

Electronic Signature of Signing Officer/Director Detail

Date