

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16621

**FILED**  
**Jan 16, 2013**  
**Secretary of State**  
**CC3745938493**

**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           CEOP  
Name           SARAF, SHEVACH  
Address        3301 ELECTRONIC WAY  
City-State-Zip: WEST PALM BEACH FL 33407

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

Title           D  
Name           SCHLIG, JOSEPH  
Address        129 MAYFIELD  
City-State-Zip: TRUMBULL CT 06611

*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**

**CEOP**

**01/16/2013**

Electronic Signature of Signing Officer/Director Detail

Date