

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006364

Entity Name: SOLITRON MICROWAVE, INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

9356 GRAND ESTATES WAY
BOCA RATON, FL 33496

New Principal Place of Business:

5050 NORTH OCEAN DRIVE
#1602
SINGER ISLAND, FL 33404

Current Mailing Address:

9356 GRAND ESTATES WAY
BOCA RATON, FL 33496

New Mailing Address:

5050 NORTH OCEAN DRIVE
#1602
SINGER ISLAND, FL 33404

FEI Number: 65-0973299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIMAN, SOL
1020 NW 88TH WAY
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

LEIMAN, DAVID A
5050 NORTH OCEAN DRIVE
#1602
SINGER ISLAND, FL 33404 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: DAVID A LEIMAN

01/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: GM
Name: LEIMAN, DAVID A MR
Address: 5050 NORTH OCEAN DRIVE #1602
City-St-Zip: SINGER ISLAND, FL 33404

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: DAVID A LEIMAN

GM

01/30/2011

Electronic Signature of Signing Officer or Director

Date