

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000041

Entity Name: FLUX PUMPS CORPORATION

Current Principal Place of Business:

300 TOWNPARK DR., SUITE 110
KENNESAW, GA 30144

Current Mailing Address:

300 TOWNPARK DR., SUITE 110
KENNESAW, GA 30144

FEI Number: 58-1413907

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, GAMBRELL & RUSSELL, LLP
50 NORTH LAURA ST., SUITE 2600
JACKSONVILLE, FL 32202 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 D
Name HAHN, KLAUS
Address 300 TOWNPARK DR., SUITE 110
City-State-Zip: KENNESAW GA 30144

Title S
Name KRAUS, HANS-MICHAEL
Address 1230 PEACHTREE ST. NE
SUITE 3100
City-State-Zip: ATLANTA GA 30309

Title P
Name FUJIMOTO, PETER
Address 300 TOWNPARK DR., SUITE 110
City-State-Zip: KENNESAW GA 30144

Title T
Name GEIB, ALEXANDER
Address 300 TOWNPARK DR., SUITE 110
City-State-Zip: KENNESAW GA 30144

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: HANS-MICHAEL KRAUS

SECRETARY

02/04/2016

Electronic Signature of Signing Officer/Director Detail

Date