2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000041

Entity Name: FLUX PUMPS CORPORATION

Current Principal Place of Business:

300 TOWNPARK DR., SUITE 130 KENNESAW, GA 30144

Current Mailing Address:

300 TOWNPARK DR., SUITE 130 KENNESAW. GA 30144 US

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

FILED Mar 11, 2025

Secretary of State

8461366878CC

Officer/Director Detail:

Title Title

HAHN, KLAUS Name MULLIGAN, GLENN Name

300 TOWNPARK DR., SUITE 130 Address 300 TOWNPARK DR., SUITE 130 Address

City-State-Zip: KENNESAW GA 30144 KENNESAW GA 30144 City-State-Zip:

Title Т Title S

Name GEIB, ALEXANDER Name KRAUS, HANS-MICHAEL

1105 W. PEACHTREE ST. NE Address 300 TOWNPARK DR., SUITE 130 Address

SUITE 1000

KENNESAW GA 30144 City-State-Zip: ATLANTA GA 30309 City-State-Zip:

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

03/11/2025