2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1500000041

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

Name and Address of Current Registered Agent:

SMITH, GAMBRELL & RUSSELL, LLP 50 NORTH LAURA ST., SUITE 2600 JACKSONVILLE, FL 32202 US

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	D	Title	Р
Name	HAHN, KLAUS	Name	FUJIMOTO, PETER
Address	300 TOWNPARK DR., SUITE 130	Address	300 TOWNPARK DR., SUITE 130
City-State-Zip:	KENNESAW GA 30144	City-State-Zip:	KENNESAW GA 30144
Title	S	Title	Т
Title Name	S KRAUS, HANS-MICHAEL	Title Name	T GEIB, ALEXANDER
			T GEIB, ALEXANDER 300 TOWNPARK DR., SUITE 130

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

02/08/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 08, 2020 Secretary of State 0635438358CC

Date