

**2019 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 P  
Name FUJIMOTO, PETER  
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 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**

**02/09/2019**

Electronic Signature of Signing Officer/Director Detail

Date