

2023 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**Officer/Director Detail :**

Title	D
Name	HAHN, KLAUS
Address	300 TOWNPARK DR., SUITE 130
City-State-Zip:	KENNESAW GA 30144

Title	P
Name	MULLIGAN, GLENN
Address	300 TOWNPARK DR., SUITE 130
City-State-Zip:	KENNESAW GA 30144

Title	S
Name	KRAUS, HANS-MICHAEL
Address	1105 W. PEACHTREE ST. NE SUITE 1000
City-State-Zip:	ATLANTA GA 30309

Title	T
Name	GEIB, ALEXANDER
Address	300 TOWNPARK DR., SUITE 130
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****02/26/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date