

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

Electronically Filed

Secretary of State

Filing Date: 3/16/2016 5:26:28 PM

BUSINESS INFORMATION

CONTROL NUMBER	K705806
BUSINESS NAME	EKLUND INNOVATION, INC.
BUSINESS TYPE	Domestic Profit Corporation
EFFECTIVE DATE	03/16/2016

PRINCIPAL OFFICE ADDRESS

ADDRESS	2985 GORDY PKWY STE 491, MARIETTA, GA, 30066-3078, USA
---------	--

REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
H BRIAN SAMS ESQ	2809 LASSITER RD NE 100, Cobb, MARIETTA, GA, 30062, USA

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
Jan Krister Eklund		2985 Gordy Parkway, Marietta, USA
JAN K EKLUND	CFO	2985 GORDY PARKWAY STE 491, MARIETTA, GA, 30066, USA
JAN K EKLUND	CEO	2985 GORDY PARKWAY STE 491, MARIETTA, GA, 30066, USA
MONICA M E EKLUND	SECRETARY	2985 GORDY PARKWAY STE 491, MARIETTA, GA, 30066, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE	Jan K. Eklund
AUTHORIZER TITLE	Officer



Brian P. Kemp
Secretary of State