

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

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BUSINESS INFORMATION

CONTROL NUMBER	K705806
BUSINESS NAME	EKLUND INNOVATION, INC.
BUSINESS TYPE	Domestic Profit Corporation
EFFECTIVE DATE	01/12/2021
ANNUAL REGISTRATION PERIOD	2021

PRINCIPAL OFFICE ADDRESS

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

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

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
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