

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000051

FILED
Mar 27, 2008
Secretary of State

Entity Name: AMERICAN PROCESS GROUP INC.

Current Principal Place of Business:

602 NE 3RD AVE - STE F
CAMAS, WA 98607

New Principal Place of Business:

Current Mailing Address:

95 MCLEOD AVE
STE 207
SPRUCE GROVE, AB T7X2Z6 CA

New Mailing Address:

FEI Number: 98-0445155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: PRINCE, JOHN
Address: 95 MCLEOD AVE - STE 207
City-St-Zip: SPRUCE GROVE, AB T7X2Z6 CA

Title: VPST () Delete
Name: VAN DER VEEN, DOUGLAS
Address: 95 MCLEOD AVE - STE 207
City-St-Zip: SPRUCE GROVE, AB T7X2Z6 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN PRINCE

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

_____ Date