

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000051

FILED  
Feb 24, 2009  
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

PC

02/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date