

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000051

FILED
Jan 24, 2011
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:

946 BOULDER BOULEVARD
STONY PLAIN, AB T7Z0E6 CA

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

OFFICERS AND DIRECTORS:

Title: PC
Name: PRINCE, JOHN
Address: 946 BOULDER BOULEVARD
City-St-Zip: STONY PLAIN, AB T7Z0E6 CA

Title: VPST
Name: VAN DER VEEN, DOUGLAS
Address: 946 BOULDER BOULEVARD
City-St-Zip: STONY PLAIN, AB T7Z0E6 CA

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: JOHN PRINCE

PC

01/24/2011

Electronic Signature of Signing Officer or Director

Date