

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20119

FILED
Apr 20, 2009
Secretary of State

Entity Name: AMERICAN PATENT GROUP, INC.

Current Principal Place of Business:

600 SOUTH ANDREWS AVE.
SUITE 600
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20268
ST. SIMONS ISLAND, GA 31522 US

New Mailing Address:

FEI Number: 65-0152215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKO, MARK T ESQ.
600 SOUTH ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 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: PTD () Delete
Name: PACKO, B. T.
Address: P.O. BOX 20268
City-St-Zip: ST. SIMONS ISLAND, GA 31522 US

Title: VPSD () Delete
Name: PACKO, J. A.
Address: P. O. BOX 20268
City-St-Zip: ST. SIMONS ISLAND, GA 31522 US

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: J. A. PACKO

VPD

04/20/2009

Electronic Signature of Signing Officer or Director

Date