2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10687

Entity Name: APL LOGISTICS PROPERTIES, INC.

Current Principal Place of Business:

17600 N. PERIMETER DRIVE

SUITE 150

SCOTTSDALE, AZ 85255

Current Mailing Address:

17600 N. PERIMETER DRIVE

SUITE 150

SCOTTSDALE, AZ 85255 US

FEI Number: 59-2966786 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

1201 HAYES ST.

STE. 105

TALLAHASSEE, FL 32301 US

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

FILED Apr 04, 2018

Secretary of State

CC3831528388

Officer/Director Detail:

Title SECRETARY, DIRECTOR Title PRESIDENT, CEO, DIRECTOR

Name DEARTH, PHILLIP T Name WATSON, GRAEME

Address 17600 N. PERIMETER DRIVE Address 17600 N. PERIMETER DRIVE

SUITE 150 SUITE 150

City-State-Zip: SCOTTSDALE AZ 85255 City-State-Zip: SCOTTSDALE AZ 85255

Title DIRECTOR

Name DENTON, GREGORY P

Address 17600 N. PERIMETER DRIVE

SUITE 150

City-State-Zip: SCOTTSDALE AZ 85255

SIGNATURE: PHILLIP T DEARTH

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.