## 2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10687

Entity Name: APL LOGISTICS PROPERTIES, INC.

**Current Principal Place of Business:** 

34863 HOOD CANAL DRIVE N.E.

KINGSTON, WA 98346

**Current Mailing Address:** 

16220 N. SCOTTSDALE ROAD SUITE 400

SCOTTSDALE, AZ 85254 US

FEI Number: 59-2966786

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 20, 2017

**Secretary of State** 

CC4755076049

Certificate of Status Desired: No

Officer/Director Detail:

Title TREASURER, BROKER Title SECRETARY, DIRECTOR

Name THOMSEN, CATHERINE A Name DEARTH, PHILLIP T

Address 34863 HOOD CANAL DRIVE N.E. Address 16220 N. SCOTTSDALE ROAD

SUITE 400

16220 N. SCOTTSDALE ROAD

City-State-Zip: KINGSTON WA 98346

City-State-Zip: SCOTTSDALE AZ 85254

Title PRESIDENT, CEO, DIRECTOR

Name FRENTZEL, DAVID

Name SECK, EUGENE Y S
Address 16220 N. SCOTTSDALE ROAD

SUITE 400 Address

City-State-Zip: SCOTTSDALE AZ 85254

City-State-Zip: SCOTTSDALE AZ 85254

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: EUGENE SECK DIRECTOR

04/20/2017 Date