

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480433

FILED
Apr 25, 2010
Secretary of State

Entity Name: APL LOGISTICS FREIGHT SYSTEMS, INC.

Current Principal Place of Business:

1301 RIVERPLACE BLVD.
1200
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

21500 HAGGERTY ROAD, SUITE 250
NORTHVILLE, MI 48167 US

Current Mailing Address:

1111 BROADWAY
ATTN: TAX DEPARTMENT
OAKLAND, CA 94607 US

New Mailing Address:

21500 HAGGERTY ROAD, SUITE 250
NORTHVILLE, MI 48167 US

FEI Number: 59-1602627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE. 105
TALLAHASSEE, FL 32301 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: RFO
Name: TEE, TOMMY
Address: 16220 N SCOTTSDALE RD, STE 300
City-St-Zip: SCOTTSDALE, AZ 85254

Title: S
Name: WINDLE, TIMOTHY J
Address: 16220 N SCOTTSDALE RD, STE 300
City-St-Zip: SCOTTSDALE, AZ 85254

Title: DP
Name: VILLALON, WILLIAM K
Address: 16220 N SCOTTSDALE RD, STE 300
City-St-Zip: SCOTTSDALE, AZ 85254

Title: D
Name: ZASIMOVICH, TONY
Address: 16220 N SCOTTSDALE RD, STE 300
City-St-Zip: SCOTTSDALE, AZ 85254

Title: D
Name: MC ADAM III, JAMES H
Address: 456 ALEXANDRA RD, #06-00
City-St-Zip: SINGAPORE, SG 119962

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: TIMOTHY J WINDLE

S

04/25/2010

Electronic Signature of Signing Officer or Director

_____ Date