

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480433

FILED  
Apr 10, 2012  
Secretary of State

**Entity Name:** APL LOGISTICS FREIGHT SYSTEMS, INC.

**Current Principal Place of Business:**

34119 W. 12 MILE ROAD  
SUITE 300  
FARMINGTON HILLS, MI 48331 US

**New Principal Place of Business:**

**Current Mailing Address:**

16220 N. SCOTTSDALE ROAD  
SUITE 300  
SCOTTSDALE, AZ 85254 US

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

Title: T  
Name: TEE, TOMMY  
Address: 16220 N. SCOTTSDALE ROAD, SUITE 300  
City-St-Zip: SCOTTSDALE, AZ 85254

Title: S  
Name: WINDLE, TIMOTHY J  
Address: 16220 N. SCOTTSDALE ROAD, SUITE 300  
City-St-Zip: SCOTTSDALE, AZ 85254

Title: DP  
Name: HOWLAND, DAVID  
Address: 16220 N. SCOTTSDALE ROAD, SUITE 300  
City-St-Zip: SCOTTSDALE, AZ 85254

Title: D  
Name: ZASIMOVICH, ANTHONY M  
Address: 16220 N. SCOTTSDALE ROAD, SUITE 300  
City-St-Zip: SCOTTSDALE, AZ 85254

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

Title: AS  
Name: HUEGEL, PETER A  
Address: 16220 N. SCOTTSDALE ROAD, SUITE 300  
City-St-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: TOMMY TEE

T

04/10/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date