

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 17, 2010
Secretary of State**

DOCUMENT# F06000004886

Entity Name: PROLOGIS LOGISTICS SERVICES INCORPORATED

Current Principal Place of Business:

4545 AIRPORT WAY
DENVER, CO 80239

New Principal Place of Business:

Current Mailing Address:

4545 AIRPORT WAY
DENVER, CO 80239

New Mailing Address:

FEI Number: 74-2827271 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: RAKOWICH, WALTER
Address: 4545 AIRPORT WAY
City-St-Zip: DENVER, CO 80239

Title: DIR
Name: NEKRITZ, EDWARD
Address: 4545 AIRPORT WAY
City-St-Zip: DENVER, CO 80239

Title: P
Name: ANTENUCCI, TED R
Address: 4545 AIRPORT WAY
City-St-Zip: DENVER, CO 80239

Title: VCFO
Name: SULLIVAN, WILLIAM
Address: 4545 AIRPORT WAY
City-St-Zip: DENVER, CO 80239

Title: SEC
Name: NEKRITZ, EDWARD S
Address: 4545 AIRPORT WAY
City-St-Zip: DENVER, CO 80239

Title: FVP
Name: ALEXANDER, SCOTT
Address: 4545 AIRPORT WAY
City-St-Zip: DENVER, CO 80239

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: EDWARD NEKRITZ

DIR

08/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date