

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 02, 2011
Secretary of State

Entity Name: APL MARITIME, LTD CORP.

Current Principal Place of Business:

6901 ROCKLEDGE DR., SUITE 200
BETHESDA, MD 20817

New Principal Place of Business:

6901 ROCKLEDGE DRIVE
SUITE 200
BETHESDA, MD 20817

Current Mailing Address:

6901 ROCKLEDGE DR., SUITE 200
BETHESDA, MD 20817

New Mailing Address:

6901 ROCKLEDGE DRIVE
SUITE 200
BETHESDA, MD 20817

FEI Number: 52-1290791

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: DCHR
Name: WIDDOWS, RONALD D
Address: 456 ALEXANDRA RD, #06-00, NOL BLDG.
City-St-Zip: SINGAPORE, SG 119962

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

Title: D
Name: SEROKA, EUGENE
Address: 16220 N. SCOTTSDALE ROAD, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85254

Title: PCEO
Name: MENSING, ERIC
Address: 1667 K STREET NW, #400
City-St-Zip: WASHINGTON, DC 20006

Title: VP
Name: CARLETON, BRUCE R
Address: 1667 K STREET NW, #400
City-St-Zip: WASHINGTON, DC 20006

Title: CFOT
Name: HAVER, JOSEPH B
Address: 6901 ROCKLEDGE DRIVE, SUITE 200
City-St-Zip: BETHESDA, MD 20817

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 WINDLE

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06/02/2011

Electronic Signature of Signing Officer or Director

Date