

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002212

FILED  
Aug 18, 2011  
Secretary of State

**Entity Name:** APL LOGISTICS AMERICAS, LTD., CORP.

**Current Principal Place of Business:**

16220 N SCOTTSDALE RD SUITE 300  
SCOTTSDALE, AZ 85254

**New Principal Place of Business:**

**Current Mailing Address:**

16220 N SCOTTSDALE RD SUITE 300  
SCOTTSDALE, AZ 85254

**New Mailing Address:**

**FEI Number:** 94-3017941

**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: CP  
Name: VILLALON, WILLIAM K  
Address: 16220 N SCOTTSDALE RD SUITE 300  
City-St-Zip: SCOTTSDALE, AZ 85254

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

Title: D  
Name: MCADAM, JAMES H III  
Address: 456 ALEXANDRA RD NOL BLDG  
City-St-Zip: SINGAPORE 119962, XX

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

Title: T  
Name: TEE, TOMMY K  
Address: 16220 N SCOTTSDALE RD 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

TREA

08/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date