2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480433

Entity Name: APL LOGISTICS FREIGHT SYSTEMS, INC.

FILED
Apr 03, 2014
Secretary of State
CC3062859818

Current Principal Place of Business:

34119 W. 12 MILE ROAD SUITE 300

FARMINGTON HILLS, MI 48331

Current Mailing Address:

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

FEI Number: 59-1602627 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

1201 HAYES ST STE. 105

TALLAHASSEE, FL 32301 US

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

Officer/Director Detail:

Title REGIONAL FINANCE OFFICER, Title SECRETARY

DIRECTOR Name SWETT, ERIC R.

Name ONG, TUEN S.

Address 16220 N. SCOTTSDALE ROAD 16220 N. SCOTTSDALE ROAD SUITE 300

SUITE 300 City-State-Zip: SCOTTSDALE AZ 85254

City-State-Zip: SCOTTSDALE AZ 85254

Title PRESIDENT, CEO, DIRECTOR

Name VILLALON, WILLIAM K.

Address 16220 N. SCOTTSDALE ROAD SUITE 300

SUITE 300

City-State-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: ERIC R. SWETT SECRETARY 04/03/2014