

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03356

Entity Name: APL LOGISTICS WAREHOUSE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

16220 N. SCOTTSDALE ROAD
SUITE 400
SCOTTSDALE, AZ 85254

Current Mailing Address:

16220 N. SCOTTSDALE ROAD
SUITE 400
SCOTTSDALE, AZ 85254 US

FEI Number: 59-2042072

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 TREASURER, DIRECTOR
Name SECK, EUGENE S Y
Address 16220 N. SCOTTSDALE ROAD
 SUITE 400
City-State-Zip: SCOTTSDALE AZ 85254

Title SECRETARY, DIRECTOR
Name DEARTH, PHILLIP T
Address 16220 N. SCOTTSDALE ROAD
 SUITE 400
City-State-Zip: SCOTTSDALE AZ 85254

Title PRESIDENT, CEO, DIRECTOR
Name VILLALON, WILLIAM K
Address 16220 N. SCOTTSDALE ROAD
 SUITE 400
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: EUGENE SECK

TREASURER

04/12/2016

Electronic Signature of Signing Officer/Director Detail

Date