

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480433

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: APL LOGISTICS FREIGHT SYSTEMS, INC.

## Current Principal Place of Business:

1301 RIVERPLACE BLVD  
1200  
JACKSONVILLE, FL 32207 US

## New Principal Place of Business:

1301 RIVERPLACE BLVD.  
1200  
JACKSONVILLE, FL 32207 US

## Current Mailing Address:

TAX DEPT  
1111 BROADWAY  
OAKLAND, CA 94607 US

## New Mailing Address:

1111 BROADWAY  
ATTN: TAX DEPARTMENT  
OAKLAND, CA 94607 US

FEI Number: 59-1602627

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES ST  
STE. 105  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: RFO ( ) Delete  
Name: SOH, KAM GIAP  
Address: 1111 BROADWAY  
City-St-Zip: OAKLAND, CA 94607

Title: S ( ) Delete  
Name: HASSE, ANN F  
Address: 1111 BROADWAY  
City-St-Zip: OAKLAND, CA 94607

Title: PCED ( ) Delete  
Name: VILLALON, WILLIAM  
Address: 1111 BROADWAY  
City-St-Zip: OAKLAND, CA 94607

Title: AS ( ) Delete  
Name: HUEGEL, PETER A  
Address: 1111 BROADWAY  
City-St-Zip: OAKLAND, CA 94607

Title: D ( ) Delete  
Name: LUTT, BRIAN T  
Address: 1111 BROADWAY  
City-St-Zip: OAKLAND, CA 94607

Title: D (X) Delete  
Name: BOWE, JOHN D  
Address: 1111 BROADWAY  
City-St-Zip: OAKLAND, CA 94607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: RFO (X) Change ( ) Addition  
Name: TEE, TOMMY  
Address: 1111 BROADWAY  
City-St-Zip: OAKLAND, CA 94607

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P/D (X) Change ( ) Addition  
Name: VILLALON, WILLIAM K  
Address: 1111 BROADWAY  
City-St-Zip: OAKLAND, CA 94607

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BOWE, JOHN D  
Address: 1111 BROADWAY  
City-St-Zip: OAKLAND, CA 94607

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TOMMY TEE

RFO

04/01/2009

Electronic Signature of Signing Officer or Director

Date