

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480433

Entity Name: APL LOGISTICS FREIGHT SYSTEMS, INC.

Current Principal Place of Business:

34119 W. 12 MILE ROAD
SUITE 300
FARMINGTON HILLS, MI 48331

Current Mailing Address:

16220 N. SCOTTSDALE ROASD
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
Name TEE, TOMMY
Address 16220 N. SCOTTSDALE ROAD, SUITE 300
City-State-Zip: SCOTTSDALE AZ 85254

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

Title PRESIDENT, CEO, DIRECTOR
Name HOWLAND, DAVID
Address 16220 N. SCOTTSDALE ROAD, SUITE 300
City-State-Zip: SCOTTSDALE AZ 85254

Title DIRECTOR
Name ZASIMOVICH, ANTHONY M
Address 16220 N. SCOTTSDALE ROAD, SUITE 300
City-State-Zip: SCOTTSDALE AZ 85254

Title DIRECTOR
Name MC ADAM III, JAMES H
Address 456 ALEXANDRA ROAD #06-00, NOL BUILDING
City-State-Zip: SINGAPORE 119962

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

SECRETARY

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date