

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480433

Entity Name: APL LOGISTICS FREIGHT SYSTEMS, INC.

Current Principal Place of Business:

17600 N. PERIMETER DRIVE
SUITE 150
SCOTTSDALE, AZ 85255

Current Mailing Address:

17600N. PERIMETER DRIVE
SUITE 150
SCOTTSDALE, AZ 85255 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 TREASURER, DIRECTOR
Name DENTON, GREGORY P
Address 17600 N. PERIMETER DRIVE
 SUITE 150
City-State-Zip: SCOTTSDALE AZ 85255

Title PRESIDENT, CEO, DIRECTOR
Name WATS9ON, GRAEME
Address 17600 N. PERIMETER DRIVE
 SUITE 150
City-State-Zip: SCOTTSDALE AZ 85255

Title SECRETARY
Name DEARTH, PHILLIP T
Address 17600 N. PERIMETER DRIVE
 SUITE 150
City-State-Zip: SCOTTSDALE AZ 85255

Title DIRECTOR
Name ZASIMOVICH, ANTHONY M.
Address 17600 N. PERIMETER DRIVE
 SUITE 150
City-State-Zip: SCOTTSDALE AZ 85255

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: GREGORY P. DENTON

TREASURER

04/18/2019

Electronic Signature of Signing Officer/Director Detail

Date