

**2020 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           SECRETARY  
Name           LEE, SAMUEL E  
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           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**

**06/09/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date