2022 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

Officer/Director Detail:

TitleTREASURER, DIRECTORTitleSECRETARYNameDENTON, GREGORY PNameLEE, SAMUEL E

Address 17600 N. PERIMETER DRIVE Address 17600 N. PERIMETER DRIVE

SUITE 150 SUITE 150

City-State-Zip: SCOTTSDALE AZ 85255 City-State-Zip: SCOTTSDALE AZ 85255

Title PRESIDENT, CEO, DIRECTOR Title DIRECTOR

Name WATS9ON, GRAEME Name ZASIMOVICH, ANTHONY M.

Address 17600 N. PERIMETER DRIVE Address 17600 N. PERIMETER DRIVE

SUITE 150 SUITE 150

1L 130 3011L 1

City-State-Zip: SCOTTSDALE AZ 85255 City-State-Zip: SCOTTSDALE AZ 85255

Date

FILED Apr 05, 2022

Secretary of State

6289589585CC

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.