



BA20241772177



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20241772177

Date Filed: 10/3/2024

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Entity Details									
Corporation Name	APEX1 LOGISTICS SOLUTION INC								
Entity No.	6409720								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	4000 MACARTHUR BOULEVARD SUITE 600 NEWPORT BEACH, CA 92660								
Mailing Address of Corporation									
Mailing Address	4000 MACARTHUR BOULEVARD SUITE 600 NEWPORT BEACH, CA 92660								
Attention	JOHN WILLIAM								
Street Address of California Office of Corporation									
Street Address of California Office	4000 MACARTHUR BOULEVARD SUITE 600 NEWPORT BEACH, CA 92660								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ JOHN WILLIAM</td><td>: 3016 PENMAN TUSTIN, CA 92782</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ JOHN WILLIAM	: 3016 PENMAN TUSTIN, CA 92782	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ JOHN WILLIAM	: 3016 PENMAN TUSTIN, CA 92782	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ JOHN WILLIAM</td><td>: 3016 PENMAN TUSTIN, CA 92782</td></tr></tbody></table>	Director Name	Director Address	+ JOHN WILLIAM	: 3016 PENMAN TUSTIN, CA 92782					
Director Name	Director Address								
+ JOHN WILLIAM	: 3016 PENMAN TUSTIN, CA 92782								
The number of vacancies on Board of Directors is: 1									
Agent for Service of Process									
Agent Name	MOHAMED ABDELMONEM								
Agent Address	1811 W KATELLA AVE SUITE 241 ANAHEIM, CA 92804								
Type of Business									
Type of Business	LOGISTICS SOLUTION								
Email Notifications									
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.								
Labor Judgment									

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

JOHN WILLIAM

Signature

10/03/2024

Date