

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21098

FILED
Apr 18, 2008
Secretary of State

Entity Name: PORSCHE CARS NORTH AMERICA, INC.

Current Principal Place of Business:

880 HAMMOND DRIVE, SUITE 1000
ATLANTA, GA 30328 US

New Principal Place of Business:

Current Mailing Address:

880 HAMMOND DRIVE, SUITE 1000
ATLANTA, GA 30328 US

New Mailing Address:

FEI Number: 88-0196199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHWARZENBAUER, PETER
Address: 880 HAMMOND DRIVE, SUITE 1000
City-St-Zip: ATLANTA, GA 30328 US

Title: STD () Delete
Name: LINDHEIM, WOLFGANG
Address: 880 HAMMOND DRIVE, SUITE 1000
City-St-Zip: ATLANTA, GA 30328 US

Title: D () Delete
Name: BERNING, KLAUS
Address: 880 HAMMOND DRIVE, SUITE 1000
City-St-Zip: ATLANTA, GA 30328 US

Title: D () Delete
Name: HARTER, HOLGER P
Address: 880 HAMMOND DRIVE, SUITE 1000
City-St-Zip: ATLANTA, GA 30328 US

Title: AT () Delete
Name: DIAMOND, ROBERT C
Address: 880 HAMMOND DRIVE, SUITE 1000
City-St-Zip: ATLANTA, GA 30328 US

Title: AS () Delete
Name: BRITTON, PATRICIA R
Address: 880 HAMMOND DRIVE, SUITE 1000
City-St-Zip: ATLANTA, GA 30328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHWARZENBAUER, PETER
Address: 880 HAMMOND DRIVE, SUITE 1000
City-St-Zip: ATLANTA, GA 30328

Title: SEC (X) Change () Addition
Name: LINDHEIM, DR. WOLFGANG
Address: 880 HAMMOND DRIVE, SUITE 1000
City-St-Zip: ATLANTA, GA 30328

Title: ATRE (X) Change () Addition
Name: DIAMOND, ROBERT
Address: 880 HAMMOND DRIVE, SUITE 1000
City-St-Zip: ATLANTA, GA 30328

Title: DIR (X) Change () Addition
Name: HARTER, HOLGER P
Address: 880 HAMMOND DRIVE, SUITE 1000
City-St-Zip: ATLANTA, GA 30328

Title: DIR (X) Change () Addition
Name: PIECH, MICHEL
Address: 880 HAMMOND DRIVE, SUITE 1000
City-St-Zip: ATLANTA, GA 30328

Title: DIR (X) Change () Addition
Name: WIEDEKING, WENDELIN
Address: 880 HAMMOND DRIVE, SUITE 1000
City-St-Zip: ATLANTA, GA 30328

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRYSTAL FICKEN

POA

04/18/2008

Electronic Signature of Signing Officer or Director

_____ Date