

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000002520

FILED
Nov 03, 2008
Secretary of State**Entity Name:** ASTON MARTIN LAGONDA OF NORTH AMERICA, INC.**Current Principal Place of Business:**ONE PREMIER PLACE
IRVINE, CA 92618**New Principal Place of Business:**9920 IRVINE CENTER DRIVE
IRVINE, CA 92618**Current Mailing Address:**ONE PREMIER PLACE
IRVINE, CA 92618**New Mailing Address:**9920 IRVINE CENTER DRIVE
IRVINE, CA 92618**FEI Number:** 06-1220222**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: DONNELLY, W T
Address: BANBURY ROAD
City-St-Zip: GAYDON, GREAT BRITAIN,

Title: TD () Delete
Name: HUNSLEY, DAVID
Address: BANBURY ROAD
City-St-Zip: GAYDON, GREAT BRITAIN,

Title: VD () Delete
Name: WALTON, JOHN
Address: ONE PREMIER PLACE
City-St-Zip: IRVINE, CA 92618

Title: S () Delete
Name: PLUNKETT, MARIA
Address: ONE PREMIER PLACE
City-St-Zip: IRVINE, CA 92618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: JENKINS, JULIAN
Address: 9920 IRVINE CENTER DRIVE
City-St-Zip: IRVINE, CA 92618

Title: S (X) Change () Addition
Name: PLUNKETT, MARIA
Address: 9920 IRVINE CENTER DRIVE
City-St-Zip: IRVINE, CA 92618

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: MARIA PLUNKETT

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11/03/2008

Electronic Signature of Signing Officer or Director

Date