

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002520

FILED
Jan 12, 2009
Secretary of State

Entity Name: ASTON MARTIN LAGONDA OF NORTH AMERICA, INC.

Current Principal Place of Business:

9920 IRVINE CENTER DRIVE
IRVINE, CA 92618

New Principal Place of Business:

Current Mailing Address:

9920 IRVINE CENTER DRIVE
IRVINE, CA 92618

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

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: JENKINS, JULIAN
Address: 9920 IRVINE CENTER DRIVE
City-St-Zip: IRVINE, CA 92618

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

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

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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01/12/2009

Electronic Signature of Signing Officer or Director

Date