

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002525

FILED
May 24, 2010
Secretary of State

Entity Name: TESLA MOTORS, INC.

Current Principal Place of Business:

ONE CIRCLE STAR WAY
SAN CARLSO, CA 94070

New Principal Place of Business:

Current Mailing Address:

ONE CIRCLE STAR WAY
SAN CARLSO, CA 94070

New Mailing Address:

FEI Number: 91-2197729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, CRAIG
C/O GREG KOURI
6410 N. BAY RD
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: JIM PERKINS

05/24/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: MUSK, ELON
Address: ONE CIRCLE STAR WAY
City-St-Zip: SAN CARLSO, CA 94070

Title: SGC
Name: HARDING, CRAIG W
Address: ONE CIRCLE STAR WAY
City-St-Zip: SAN CARLSO, CA 94070

Title: CFO
Name: AHUJA, DEEPAK
Address: ONE CIRCLE STAR WAY
City-St-Zip: SAN CARLSO, CA 94070

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.

SIGNATURE: CRAIG W HARDING

SGC

05/24/2010

Electronic Signature of Signing Officer or Director

Date