

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002525

FILED
Apr 20, 2011
Secretary of State

Entity Name: TESLA MOTORS, INC.

Current Principal Place of Business:

3500 DEER CREEK RD.
PALO ALTO, CA 94304

New Principal Place of Business:

Current Mailing Address:

3500 DEER CREEK RD.
PALO ALTO, CA 94304

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:

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

Name and Address of New Registered Agent:

CT CORPORATION
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: TROY TOLAND

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MUSK, ELON
Address: 3500 DEER CREEK ROAD
City-St-Zip: PALO ALTO, CA 94304

Title: SGC
Name: WHITAKER, ERIC S
Address: 3500 DEER CREEK ROAD
City-St-Zip: PALO ALTO, CA 94304

Title: CFO
Name: AHUJA, DEEPAK
Address: 3500 DEER CREEK ROAD
City-St-Zip: PALO ALTO, CA 94304

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: ERIC S. WHITAKER

SGC

04/20/2011

Electronic Signature of Signing Officer or Director

Date