

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002525

Entity Name: TESLA MOTORS, INC.

FILED  
Jan 03, 2012  
Secretary of State

**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:**

CT CORPORATION  
1200 S PINE ISLAND RD  
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: 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

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date