

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004495

Entity Name: FISKER AUTOMOTIVE, INC.

FILED
Jul 20, 2011
Secretary of State

Current Principal Place of Business:

19 CORPORATE PARK
IRVINE, CA 92606

New Principal Place of Business:

5515 E LA PALMA
ANAHEIM, CA 92807

Current Mailing Address:

19 CORPORATE PARK
IRVINE, CA 92606

New Mailing Address:

5515 E LA PALMA
ANAHEIM, CA 92807

FEI Number: 26-0689075

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: CEO
Name: FISKER, HENRIK
Address: 5515 E LA PALMA
City-St-Zip: ANAHEIM, CA 92807 US

Title: DIR
Name: FISKER, HENRIK
Address: 5515 E LA PALMA
City-St-Zip: ANAHEIM, CA 92807 US

Title: DIR
Name: LANE, RAYMOND J
Address: 5515 E LA PALMA
City-St-Zip: ANAHEIM, CA 92807 US

Title: CFO
Name: DAMOUR, JOSEPH
Address: 5515 E LA PALMA
City-St-Zip: ANAHEIM, CA 92807 US

Title: COO
Name: KOEHLER, BERNHARD
Address: 5515 E LA PALMA
City-St-Zip: ANAHEIM, CA 92807 US

Title: SEC
Name: PAROLY, MATT
Address: 5515 E LA PALMA
City-St-Zip: ANAHEIM, CA 92807 US

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: MATT PAROLY

SEC

07/20/2011

Electronic Signature of Signing Officer or Director

Date