

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065963

Entity Name: SALEEN AUTOMOTIVE, INC.

FILED  
Jun 14, 2012  
Secretary of State

## Current Principal Place of Business:

130 BOMAR COURT  
LONGWOOD, FL 32750

## New Principal Place of Business:

130 BOMAR COURT  
SUITE 180  
LONGWOOD, FL 32750

## Current Mailing Address:

130 BOMAR COURT  
LONGWOOD, FL 32750

## New Mailing Address:

130 BOMAR COURT  
SUITE 180  
LONGWOOD, FL 32750

FEI Number: 45-2841089

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLACK, BRIAN  
130 BOMAR COURT  
LONGWOOD, FL 32750 US

## Name and Address of New Registered Agent:

BLACK, BRIAN  
130 BOMAR COURT  
SUITE 180  
LONGWOOD, FL 32750 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: BRIAN BLACK

06/14/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DST  
Name: BLACK, BRIAN  
Address: 130 BOMAR COURT  
City-St-Zip: LONGWOOD, FL 32750

Title: PD  
Name: LANHAM, ANTHONY  
Address: 130 BOMAR COURT  
City-St-Zip: LONGWOOD, FL 32750

Title: D  
Name: SALEEN, STEVE M  
Address: 2735 WARDLOW ROAD  
City-St-Zip: CORONA, CA 92882

Title: D  
Name: PARKER, GERALD  
Address: 1313 SOUTH KILLIAN DR.  
City-St-Zip: LAKE PARK, FL 33403

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: BRIAN BLACK

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06/14/2012

Electronic Signature of Signing Officer or Director

Date