

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003401

FILED
Jan 18, 2012
Secretary of State

Entity Name: CAR CHARGING GROUP, INC.

Current Principal Place of Business:

1691 MICHIGAN AVE SUITE 425
MIAMI BEACH, FL 33139

New Principal Place of Business:

1691 MICHIGAN AVE SUITE 601
MIAMI BEACH, FL 33139

Current Mailing Address:

1691 MICHIGAN AVE SUITE 425
MIAMI BEACH, FL 33139

New Mailing Address:

1691 MICHIGAN AVE SUITE 601
MIAMI BEACH, FL 33139

FEI Number: 03-0608147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVE #418
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ADELINE, RICHARD
1691 MICHIGAN AVENUE
SUITE 601
MIAMI BEACH, FL 33139 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: RICHARD ADELINE

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: ADELINE, RICHARD
Address: 1691 MICHIGAN AVE SUITE 601
City-St-Zip: MIAMI BEACH, FL 33139

Title: DP
Name: KINARD, ANDY
Address: 1691 MICHIGAN AVE SUITE 601
City-St-Zip: MIAMI BEACH, FL 33139

Title: DCEO
Name: FARKAS, MICHAEL D
Address: 1691 MICHIGAN AVENUE SUITE 601
City-St-Zip: MIAMI BEACH, FL 33139 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: RICHARD ADELINE

DST

01/18/2012

Electronic Signature of Signing Officer or Director

Date