

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000003401

FILED
Apr 17, 2012
Secretary of State

Entity Name: CAR CHARGING GROUP, INC.

Current Principal Place of Business:

1691 MICHIGAN AVE SUITE 601
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 601
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:

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

Name and Address of New Registered Agent:

THE BERNSTEIN LAW OFFICES
1688 MERIDIAN AVENUE
SUITE 418
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: TANIA MERCADO, ATTORNEY IN FACT
Electronic Signature of Registered Agent

04/17/2012
Date

OFFICERS AND DIRECTORS:

Title: DCOO
Name: FAGENSON, TED
Address: 1691 MICHIGAN AVE SUITE 601
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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

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

Title: DCFO
Name: ZWICK, JACK
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: TANIA MERCADO, ATTORNEY IN FACT
Electronic Signature of Signing Officer or Director

DP
04/17/2012
Date