

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36296

Entity Name: ENER1, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

8740 HAGUE RD BLDG 7
INDIANAPOLIS, IN 46256

New Principal Place of Business:

Current Mailing Address:
8740 HAGUE RD BLDG 7
INDIANAPOLIS, IN 46256

New Mailing Address:

FEI Number: 59-2479377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: COWGER, CHRISTOPHER
Address: 8740 HAGUE RD, BLDG 7
City-St-Zip: INDIANAPOLIS, IN 46256 US

Title: S
Name: BRUNERO, NICHOLAS
Address: 1540 BROADWAY, SUITE 40D
City-St-Zip: NEW YORK, NY 10036 US

Title: CFO
Name: SEIDEL, JEFFREY
Address: 1540 BROADWAY, SUITE 40D
City-St-Zip: NEW YORK, NY 10036 US

Title: D
Name: BROWNELL, NORA
Address: 8740 HAGUE RD, BLDG 7
City-St-Zip: INDIANAPOLIS, IN 46256 US

Title: D
Name: BAKER, KENNETH R
Address: 8740 HAGUE RD, BLDG 7
City-St-Zip: INDIANAPOLIS, IN 46256 US

Title: D
Name: SNYDER, THOMAS J
Address: 8740 HAGUE RD, BLDG 7
City-St-Zip: INDIANAPOLIS, IN 46256 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: NICHOLAS BRUNERO

S

04/24/2012

Electronic Signature of Signing Officer or Director

Date