

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022192

Entity Name: ENER1 GROUP, INC.

FILED  
Feb 16, 2009  
Secretary of State

## Current Principal Place of Business:

500 CYPRESS CREEK ROAD  
SUITE #100  
FT. LAUDERDALE, FL 33309

## Current Mailing Address:

500 CYPRESS CREEK ROAD  
SUITE #100  
FT. LAUDERDALE, FL 33309

## New Principal Place of Business:

1540 BROADWAY  
SUITE #25C  
NEW YORK, NY 10036

## New Mailing Address:

1751 W. CYPRESS CREEK ROAD  
FT. LAUDERDALE, FL 33309

FEI Number: 65-1081056

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHARIFF, MICHAEL M  
500 WEST CYPRESS CREEK RD.  
SUITE 100  
FT. LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

BRUNERO, NICHOLAS  
1751 W. CYPRESS CREEK RD.  
FT. LAUDERDALE, FL 33309 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: NICHOLAS BRUNERO

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ZOI, MIKE  
Address: 500 W CYPRESS CREEK RD STE 100  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CTOD ( ) Delete  
Name: NOVAK, PETER  
Address: 500 W CYPRESS CREEK RD STE 100  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S ( ) Delete  
Name: SHARIFF, MICHAEL  
Address: 500 W. CYPRESS CREEK RD., SUITE 100  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: CEOD ( ) Delete  
Name: GASSENHEIMER, CHARLES  
Address: 5 PENN PLAZA  
City-St-Zip: NEW YORK, NY 10001

Title: COO ( ) Delete  
Name: ZINGAREVICH, ANTON  
Address: 500 W. CYPRESS CREEK RD., SUITE 100  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D ( ) Delete  
Name: PARAMONOV, ALEXEI  
Address: 5 PENN PLAZA, 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10001

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change ( ) Addition  
Name: CASTANO, ANTHONY  
Address: 1540 BROADWAY, SUITE 25C  
City-St-Zip: NEW YORK, NY 10036

Title: CTO (X) Change ( ) Addition  
Name: NOVAK, PETER  
Address: 1751 W CYPRESS CREEK RD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S (X) Change ( ) Addition  
Name: BRUNERO, NICHOLAS  
Address: 1751 W. CYPRESS CREEK RD.  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: CEO (X) Change ( ) Addition  
Name: GASSENHEIMER, CHARLES  
Address: 1540 BROADWAY, SUITE 25C  
City-St-Zip: NEW YORK, NY 10036

Title: P (X) Change ( ) Addition  
Name: ZOI, MIKE  
Address: 1751 W. CYPRESS CREEK RD.  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D (X) Change ( ) Addition  
Name: PARAMONOV, ALEXEI  
Address: 1540 BROADWAY, SUITE 25C  
City-St-Zip: NEW YORK, NY 10036

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICHOLAS BRUNERO

S

02/16/2009

Electronic Signature of Signing Officer or Director

Date