

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000022192

**FILED**  
**Feb 18, 2009**  
**Secretary of State****Entity Name:** ENER1 GROUP, INC.**Current Principal Place of Business:**1540 BROADWAY  
SUITE #25C  
NEW YORK, NY 10036**New Principal Place of Business:****Current Mailing Address:**1751 W. CYPRESS CREEK ROAD  
FT. LAUDERDALE, FL 33309**New Mailing Address:****FEI Number:** 65-1081056**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BRUNERO, NICHOLAS  
1751 W. CYPRESS CREEK RD.  
FT. LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**ROBERT, MAZZEO  
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: ROBERT MAZZEO

02/18/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHARLES GASSENHEIMER

CEOD

02/18/2009

Electronic Signature of Signing Officer or Director

Date