

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000022192

FILED
Feb 19, 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:**ROBERT, MAZZEO
1751 W. CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**SEEWAH, BARBARA
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: BARBARA SEEWAH

02/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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

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

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

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

CEO

02/19/2009

Electronic Signature of Signing Officer or Director

Date