

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000022192

FILED
Jul 20, 2012
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:

ANTHONY CASTANO
BOX 680
BEDFORD HILLS, NY 10507 US

Current Mailing Address:

1540 BROADWAY
SUITE #25C
NEW YORK, NY 10036

New Mailing Address:

ANTHONY CASTANO
BOX 680
BEDFORD HILLS, NY 10507 US

FEI Number: 65-1081056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANO, ANTHONY
60 BALDWIN ROAD
MT. KISCO, FL 10549 US

Name and Address of New Registered Agent:

CASTANO, ANTHONY
ANTHONY CASTANO
BOX 680
BEDFORD HILLS, FL 10549 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: ANTHONY CASTANO

07/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: CASTANO, ANTHONY
Address: BOX 680
City-St-Zip: BEDFORD HILLS, NY 10507 US

Title: D
Name: ZINGAREVICH, BORIS
Address: BOX 680
City-St-Zip: BEDFORD HILLS, NY 10507 US

Title: D
Name: ZINGAREVICH, MIKHAIL
Address: BOX 680
City-St-Zip: BEDFORD HILLS, NY 10507 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: ANTHONY CASTANO

CFO

07/20/2012

Electronic Signature of Signing Officer or Director

Date