

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022214

FILED
Feb 18, 2009
Secretary of State

Entity Name: ENER1 BATTERY COMPANY

Current Principal Place of Business:

500 W CYPRESS CREEK RD.
STE. 100
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

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

Current Mailing Address:

500 W CYPRESS CREEK RD.
STE. 100
FT. LAUDERDALE, FL 33309

New Mailing Address:

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

FEI Number: 65-1081058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARIFF, MICHAEL M
500 W CYPRESS CREEK RD.
STE. 100
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BRUNERO, NICHOLAS
1751 W. CYPRESS CREEK RD.
FORT 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

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GASSENHEIMER, CHARLES
Address: 500 W. CYPRESS CREEK RD., STE. 100
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: BRUNERO, NICHOLAS
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

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02/18/2009

Electronic Signature of Signing Officer or Director

Date