

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022214

FILED
Apr 28, 2011
Secretary of State

Entity Name: ENER1 BATTERY COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1540 BROADWAY STE 25C
NEW YORK, NY 10036

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:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S
Name: BRUNERO, NICHOLAS
Address: 1540 BROADWAY, SUITE 25C
City-St-Zip: NEW YORK, NY 10036

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: NICHOLAS BRUNERO

S

04/28/2011

Electronic Signature of Signing Officer or Director

Date