

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000065848

**FILED**  
**Apr 14, 2010**  
**Secretary of State**

**Entity Name:** NUPHARMA, INC.

**Current Principal Place of Business:**

1751 W. CYPRESS CREEK ROAD  
FT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

1751 W. CYPRESS CREEK ROAD  
FT LAUDERDALE, FL 33309

**New Mailing Address:**

**FEI Number:** 65-1121618

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ENER1 GROUP, INC.  
1751 W. CYPRESS CREEK ROAD  
FT LAUDERDALE, FL 33309 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** ZOI, MIKE  
**Address:** 1751 W. CYPRESS CREEK ROAD  
**City-St-Zip:** FT LAUDERDALE, FL 33309

**Title:** D  
**Name:** NOVAK, PETER  
**Address:** 1751 W. CYPRESS CREEK RD., SUITE 100  
**City-St-Zip:** FT. LAUDERDALE, FL 33309

**Title:** CFO  
**Name:** CASTANO, ANTHONY  
**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:** ANTHONY CASTANO

CFO

04/14/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date