

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020155

Entity Name: ENER EL HOLDINGS, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

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

New Mailing Address:

1751 W CYPRESS CREEK RD.
FT LAUDERDALE, FL 33309

FEI Number: 04-3603959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENER1 GROUP, INC.
500 W CYPRESS CREEK RD
STE 100
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ENER1 GROUP, INC.
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:

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZOI, MIKE
Address: 500 W CYPRESS CREEK ROAD SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: NOVAK, PETER
Address: 500 W CYPRESS CREEK ROAD SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S (X) Delete
Name: SHARIFF, MICHAEL
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: ZOI, MIKE
Address: 1751 W. CYPRESS CREEK RD.
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: NOVAK, PETER
Address: 1751 W. CYPRESS CREEK RD.
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ANTHONY CASTANO

CFO

03/10/2009

Electronic Signature of Signing Officer or Director

Date