

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020155

Entity Name: ENER EL HOLDINGS, INC.

FILED  
Apr 14, 2010  
Secretary of State

## Current Principal Place of Business:

1751 W CYPRESS CREEK RD.  
FT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

1751 W CYPRESS CREEK RD.  
FT LAUDERDALE, FL 33309

## New Mailing Address:

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.  
1751 W. CYPRESS CREEK RD  
FORT 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: D  
Name: ZOI, MIKE  
Address: 1751 W. CYPRESS CREEK RD.  
City-St-Zip: FORT LAUDERDALE, FL 33309

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

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