

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057901

Entity Name: NANOENER, INC.

FILED  
Mar 05, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

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

FEI Number: 20-1003106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ENER1, 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: ENER1, INC.

03/05/2009

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

Title: CTO (X) Delete  
Name: KALYNUSHKIN, YEVGEN  
Address: 500 W CYPRESS CREEK RD, STE 100  
City-St-Zip: FORT LAUDERDALE, FL 33309

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

Title: CEO (X) Delete  
Name: ANTON, ZINGAREVICH  
Address: 500 WEST CYPRESS CREEK RD., SUITE 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: 1751 W. CYPRESS CREEK RD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NICHOLAS BRUNERO

S

03/05/2009

Electronic Signature of Signing Officer or Director

Date