

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080998

Entity Name: ENERLAB, 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: 20-1213840

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

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

Title: P
Name: GASSENHEIMER, CHARLES
Address: 1751 W. CYPRESS CREEK ROAD
City-St-Zip: FT. 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: CHARLES GASSENHEIMER

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date