

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160755

FILED
Apr 14, 2010
Secretary of State

Entity Name: ENER1 RACING, 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: 42-1674579

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: VP
Name: NOVAK, PETER
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: ANTHONY CASTANO

CFO

04/14/2010

Electronic Signature of Signing Officer or Director

Date