

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004048

Entity Name: AMTRUST NORTH AMERICA, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

59 MAIDEN LANE, 6TH FLOOR
NEW YORK, NY 10038

New Principal Place of Business:

Current Mailing Address:

59 MAIDEN LANE, 6TH FLOOR
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 34-1965476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S. DADELAND BLVD, SUITE 508
MIAMI, FL 33156 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: P () Delete
Name: SAXON, MICHAEL J
Address: 25800 SCIENCE PARK DRIVE
City-St-Zip: BEACHWOOD, OH 44122

Title: D () Delete
Name: MILLER, JAY J
Address: 430 EAST 57TH STREET, SUITE 5D
City-St-Zip: NEW YORK, NY 10022

Title: DS () Delete
Name: UNGAR, STEPHEN
Address: 59 MAIDEN LANE, 6TH LANE
City-St-Zip: NEW YORK, NY 10038

Title: V () Delete
Name: HOLLANDER, STUART D
Address: 59 MAIDEN LANE 6TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: V () Delete
Name: LEO, JEFFREY P
Address: 742 ALEXANDER RD
City-St-Zip: PRINCETON, NJ 08543

Title: T () Delete
Name: SCHLACHTER, HARRY
Address: 59 MAIDEN LANE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change () Addition
Name: HOLLANDER, STUART D
Address: 59 MAIDEN LANE 6TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: VP (X) Change () Addition
Name: LEO, JEFFREY P
Address: 742 ALEXANDER RD
City-St-Zip: PRINCETON, NJ 08543

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: STUART HOLLANDER

VP

01/15/2009

Electronic Signature of Signing Officer or Director

Date