

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002685

FILED  
Jan 26, 2010  
Secretary of State

**Entity Name:** AMTRUST MORTGAGE FUNDING INC

**Current Principal Place of Business:**

200 MEDICAL DR., #D  
CARMEL, IN 46032

**New Principal Place of Business:**

**Current Mailing Address:**

200 MEDICAL DR., #D  
CARMEL, IN 46032

**New Mailing Address:**

**FEI Number:** 36-4490294

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MARTIN, MIKE  
1129 SEASIDE DR., #26  
SARASOTA, FL 34242 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  
**Name:** MANN, BARTON C  
**Address:** 1516 DORCHESTER PL  
**City-St-Zip:** CARMEL, IN 46033

**Title:** P  
**Name:** FROMMEYER, DONALD J SR. VP  
**Address:** 3311 BOXWOOD DRIVE  
**City-St-Zip:** INDIANAPOLIS, IN 46227 US

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:** DONALD J FROMMEYER

SRVP

01/26/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date