

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002685

FILED
Jan 27, 2011
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:

200 MEDICAL DR.
SUITE D
CARMEL, IN 46032

Current Mailing Address:

200 MEDICAL DR., #D
CARMEL, IN 46032

New Mailing Address:

200 MEDICAL DR.
SUITE D
CARMEL, IN 46032

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

OFFICERS AND DIRECTORS:

Title: P
Name: MANN, BARTON C
Address: 1516 DORCHESTER PL
City-St-Zip: CARMEL, IN 46033

Title: SVP
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

SVP

01/27/2011

Electronic Signature of Signing Officer or Director

Date