

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000452

FILED
Apr 17, 2008
Secretary of State

Entity Name: AMTRUST INSURANCE AGENCY, INC.

Current Principal Place of Business:

OHIO SAVINGS PLAZA, 1801 E 9TH ST #200
CLEVELAND, OH 44114

New Principal Place of Business:

AMTRUST BANK CENTER, 1801 E 9TH ST #200
CLEVELAND, OH 44114

Current Mailing Address:

1801 EAST NINTH STREET
OH99-0214
CLEVELAND, OH 44114

New Mailing Address:

1801 EAST NINTH STREET, SUITE 200
OH99-0214
CLEVELAND, OH 44114

FEI Number: 34-1092834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: DVS () Delete
Name: GOLDBERG, ROBERT
Address: OHIO SAVINGS PLAZA, 1801 E 9TH ST #200
City-St-Zip: CLEVELAND, OH 44114

Title: DEVP () Delete
Name: GOLDBERG, DAVID
Address: OHIO SAVINGS PLAZA, 1801 E 9TH ST #200
City-St-Zip: CLEVELAND, OH 44114

Title: DVS () Delete
Name: GOLDBERG, GERALD
Address: OHIO SAVINGS PLAZA, 1801 E 9TH ST #200
City-St-Zip: CLEVELAND, OH 44114

Title: S () Delete
Name: SOLGANIK, VIVIAN L
Address: 3330 WARRENSVILLE CENTER, #504
City-St-Zip: CLEVELAND, OH 44122

Title: T () Delete
Name: DONATELLI, ANTHONY
Address: OHIO SAVINGS PLAZA, 1801 E 9TH ST #200
City-St-Zip: CLEVELAND, OH 44114

Title: P () Delete
Name: DIGERONIMO, GREGORY
Address: OHIO SAVINGS PLAZA, 1801 E 9TH ST #200
City-St-Zip: CLEVELAND, OH 44114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: GOLDBERG, ROBERT
Address: AMTRUST BANK CENTER, 1801 E 9TH ST #200
City-St-Zip: CLEVELAND, OH 44114

Title: DEVP (X) Change () Addition
Name: GOLDBERG, DAVID
Address: AMTRUST BANK CENTER, 1801 E 9TH ST #200
City-St-Zip: CLEVELAND, OH 44114

Title: DVS (X) Change () Addition
Name: GOLDBERG, GERALD
Address: AMTRUST BANK CENTER, 1801 E 9TH ST #200
City-St-Zip: CLEVELAND, OH 44114

Title: S (X) Change () Addition
Name: SOLGANIK, VIVIAN L
Address: AMTRUST BANK CENTER, 1801 E 9TH ST #200
City-St-Zip: CLEVELAND, OH 44114

Title: T (X) Change () Addition
Name: DONATELLI, ANTHONY
Address: AMTRUST BANK CENTER, 1801 E 9TH ST #200
City-St-Zip: CLEVELAND, OH 44114

Title: P (X) Change () Addition
Name: DIGERONIMO, GREGORY
Address: AMTRUST BANK CENTER, 1801 E 9TH ST #200
City-St-Zip: CLEVELAND, OH 44114

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: VIVIAN L. SOLGANIK

S

04/17/2008

Electronic Signature of Signing Officer or Director

Date