2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005807

Entity Name: BANK OF AMERICA CORPORATION

Current Principal Place of Business:  
Current Mailing Address:

100 N TRYON ST  
CHARLOTTE, NC  28255

401 N TRYON ST  
NC1-021-02-20  
CHARLOTTE, NC  28255

FEI Number: 56-0906609  
FEI Number Applied For ( )  
FEI Number Not Applicable ( )  
Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324  US

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/D
Name: MOYNIHAN, BRIAN T  
Address: 401 N TRYON ST  
NC1-021-02-20  
City-St-Zip: CHARLOTTE, NC  28255

Title:  
SVP
Name: MCGARRY, WILLIAM L  
Address: 401 N TRYON ST  
NC1-021-02-20  
City-St-Zip: CHARLOTTE, NC  28255

Title:  
SEC
Name: HEARD, ALICE A  
Address: 401 N TRYON ST  
NC1-021-02-20  
City-St-Zip: CHARLOTTE, NC  28255

Title:  
CFO
Name: PRICE, JOE L III  
Address: 401 N TRYON ST  
NC1-021-02-20  
City-St-Zip: CHARLOTTE, NC  28255

Title:  
D
Name: BIES, SUSAN S III  
Address: 401 N TRYON ST  
NC1-021-02-20  
City-St-Zip: CHARLOTTE, NC  28255

Title:  
D
Name: SCULLY, TOBERT W  
Address: 401 N TRYON ST  
NC1-021-02-20  
City-St-Zip: CHARLOTTE, NC  28255

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: WILLIAM L. MCGARRY  
Electronic Signature of Signing Officer or Director  
Date 01/07/2010  
SVP