2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005807

Entity Name: BANK OF AMERICA CORPORATION

Current Principal Place of Business: New Principal Place of Business:
100 N TRYON ST CHARLOTTE, NC 28255

Current Mailing Address: New Mailing Address:
401 N TRYON ST NC1-021-02-20 CHARLOTTE, NC 28255

FEI Number: 56-090669 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New 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: [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: MCNAIRY, WILLIAM L
Address: 401 N TRYON ST NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: SEC
Name: HEARLD, 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. MCNAIRY SVP 01/07/2010

Electronic Signature of Signing Officer or Director Date