2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F980000005807

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: 50-0906609  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: ____________________________  ____________________________
Electronic Signature of Registered Agent  Date

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:  ____________________________  ____________________________
Electronic Signature of Signing Officer or Director  Date