2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F980000005807

Entity Name: BANK OF AMERICA CORPORATION

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

New Principal Place of Business:

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

New Mailing Address:

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: ___________________________________________ Date

Electronic Signature of Registered Agent

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: MICHAEL TARKINGTON  AVP  08/31/2011

Electronic Signature of Signing Officer or Director
Title: VP  
Name: Tara Taylor  
Address: 2596 W. Chandler Blvd  
City: Chandler, AZ 85224

Title: VP  
Name: Joelis Lopez  
Address: 2596 W. Chandler Blvd  
City: Chandler, AZ 85224

Title: VP  
Name: Kathy Cochran  
Address: 2596 W. Chandler Blvd  
City: Chandler, AZ 85224

Title: AVP  
Name: Stacey Yarber  
Address: 2596 W. Chandler Blvd  
City: Chandler, AZ 85224

Title: AVP  
Name: Lisa Pierce  
Address: 4181 Piedmont Pkwy  
City: Greensboro, NC 27410

Title: AVP  
Name: Mileybi Lopez  
Address: 2596 W. Chandler Blvd  
City: Chandler, AZ 85224

Title: AVP  
Name: Patricia Torrez  
Address: 2596 W. Chandler Blvd  
City: Chandler, AZ 85224

Title: AVP  
Name: Karen Edwards  
Address: 2596 W. Chandler Blvd  
City: Chandler, AZ 85224

Title: AVP  
Name: Michael Tarkington  
Address: 2596 W. Chandler Blvd  
City: Chandler, AZ 85224

Title: AVP  
Name: Karen Accordin  
Address: 2596 W. Chandler Blvd  
City: Chandler, AZ 85224

Title: AVP  
Name: Kathy Okonen  
Address: 2596 W. Chandler Blvd  
City: Chandler, AZ 85224

Title: VP  
Name: Christine Milstead  
Address: 4800 Park Granada  
City: Calabasas, CA 91302

Title: VP  
Name: Devra Lindgren  
Address: 400 National Way  
City: Simi Valley, CA 83095