

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 31, 2011
Secretary of State**

DOCUMENT# F98000005807

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

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

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

Date

F98-5807
8/31/11

Bank of America
Document # F9800005807

Title: VP
Name: Tara Taylor
Address: 2595 W. Chandler Blvd
City: Chandler, AZ 85224

Title: VP
Name: Christine Milstead
Address: 4500 Park Granada
City: Calabasas, CA 91302

Title: VP
Name: Isela Lopez
Address: 2595 W. Chandler Blvd
City: Chandler, AZ 85224

Title: VP
Name: Devra Lindgren
Address: 400 National Way
City: Simi Valley, CA 93065

Title: VP
Name: Kathy Cochran
Address: 2595 W. Chandler Blvd
City: Chandler, AZ 85224

Title: AVP
Name: Stacey Yarber
Address: 2595 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: 2595 W. Chandler Blvd
City: Chandler, AZ 85224

Title: AVP
Name: Patricia Torrez
Address: 2595 W. Chandler Blvd
City: Chandler, AZ 85224

Title: AVP
Name: Karen Edwards
Address: 2595 W. Chandler Blvd
City: Chandler, AZ 85224

Title: AVP
Name: Michael Tarkington
Address: 2595 W. Chandler Blvd
City: Chandler, AZ 85224

Title: AVP
Name: Karen Accordino
Address: 2595 W. Chandler Blvd
City: Chandler, AZ 85224

Title: AVP
Name: Kathy Olkonen
Address: 2595 W. Chandler Blvd
City: Chandler, AZ 85224