2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766594

FILED Jan 04, 2012 Secretary of State

Entity Name: BAC FUNDING CONSORTIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

6600 N.W. 27TH AVE MIAMI, FL 33147 US

Current Mailing Address: New Mailing Address:

6600 N.W. 27TH AVE MIAMI, FL 33147 US

FEI Number: 59-2425541 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:

FRAZIER, RONALD E
2125 BISCAYNE BLVD., SUITE 330
MIAMI, FL 33131
US
FRAZIER, RONALD E
6600 NW 27TH AVENUE
MIAMI, FL 33147
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: RONALD E. FRAZIER 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CD

Name: FRAZIER, RONALD E.

Address: 2125 BISCAYNE BLVD., SUITE 330

City-St-Zip: MIAMI, FL 33131

Title: SD

Name: LATIMER, OTTO
Address: 17121 NE 6TH AVE
City-St-Zip: MIAMI, FL 33162

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD E.FRAZIER CD 01/04/2012