

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001265

FILED  
Apr 27, 2012  
Secretary of State

**Entity Name:** BOFA MERRILL LYNCH ASSET HOLDINGS, INC.

**Current Principal Place of Business:**

ONE BRYANT PARK  
NEW YORK, NY 10036

**New Principal Place of Business:**

**Current Mailing Address:**

ONE BRYANT PARK  
NEW YORK, NY 10036

**New Mailing Address:**

150 N COLLEGE ST; NC1-028-17-06  
CHARLOTTE, NC 28255 US

**FEI Number:** 27-5023040

**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: DP  
Name: SILVERSTEIN, BARON  
Address: 150 N COLLEGE ST; NC1-028-17-06  
City-St-Zip: CHARLOTTE, NC 28255

Title: S/T  
Name: GLORY, CHERYL  
Address: 150 N COLLEGE ST; NC1-028-17-06  
City-St-Zip: CHARLOTTE, NC 28255

Title: SVP  
Name: DESOUZA, DONNA  
Address: 150 N COLLEGE ST; NC1-028-17-06  
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: DONNA DESOUZA

SVP

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date