

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240012

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: MASTER INVESTMENT CORPORATION

**Current Principal Place of Business:**

3675 NANCY CREEK RD  
% JERRY GOLDWASSER  
ATLANTA, GA 30327

**New Principal Place of Business:**

**Current Mailing Address:**

3675 NANCY CREEK RD  
% JERRY GOLDWASSER  
ATLANTA, GA 30327

**New Mailing Address:**

FEI Number: 59-0945110      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HELD, MICHAEL  
2000 ISLAND BLVD #2304  
WILLIAMS ISLAND, FL 33160      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GOLDWASSER, JERRY  
Address: 3675 NANCY CREEK ROAD  
City-St-Zip: ATLANTA, GA

Title: VD ( ) Delete  
Name: HELD, SIGMUND I  
Address: 6666 BROOKMONT TERR #508  
City-St-Zip: NASHVILLE, TN

Title: SD ( ) Delete  
Name: HELD, MICHAEL  
Address: 2000 ISLAND BLVD #2304  
City-St-Zip: WILLIAMS ISLAND, FL

Title: D ( ) Delete  
Name: GOLDWASSER, DAN  
Address: 350 E 57TH STREET  
City-St-Zip: NEW YORK, NY

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JERRY GOLDWASSER

PD

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date