

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240012

FILED  
Feb 10, 2010  
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  
**Name:** GOLDWASSER, JERRY  
**Address:** 3675 NANCY CREEK ROAD  
**City-St-Zip:** ATLANTA, GA

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

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

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

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: JERRY GOLDWASSER

PRES

02/10/2010

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

\_\_\_\_\_ Date