

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240012

FILED
Mar 03, 2011
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:

DEW, TERRI H
2359 TREASURE ISLE DRIVE
APT # 33
PALM BEACH GARDENS,, FL 33410 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: TERRI H DEW

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VD
Name: HELD, MICHAEL
Address: 5222 BILTMORE STREET
City-St-Zip: SAN DIEGO,, CA 92117

Title: SD
Name: TERRI H. DEW
Address: 2359 TREASURE ISLE DRIVE, #33
City-St-Zip: PALM BEACH GARDENS,, FL 33410

Title: D
Name: GOLDWASSER,DAN
Address: 150 EAST 69TH STREET
City-St-Zip: NEW YORK, NY 10021

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

PD

03/03/2011

Electronic Signature of Signing Officer or Director

Date