

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240012

**FILED
Feb 15, 2014
Secretary of State
CC7562818068**

Entity Name: MASTER INVESTMENT CORPORATION

Current Principal Place of Business:

3675 NANCY CREEK RD
% JERRY GOLDWASSER
ATLANTA, GA 30327

Current Mailing Address:

3675 NANCY CREEK RD
% JERRY GOLDWASSER
ATLANTA, GA 30327

FEI Number: 59-0945110

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name GOLDWASSER, JERRY
Address 3675 NANCY CREEK ROAD
City-State-Zip: ATLANTA GA 30327

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

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

Title D
Name GOLDWASSER, DAN
Address 150 EAST 69TH STREET
City-State-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: MICHAEL P. KIMMELL

CPA

02/15/2014

Electronic Signature of Signing Officer/Director Detail

Date