

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240012

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: JERRY GOLDWASSER

PD

03/19/2013

Electronic Signature of Signing Officer/Director Detail

Date