

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005420

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: MORVEN HOLDINGS LIMITED INC.

## Current Principal Place of Business:

GREENACRES, OLDMILLS, FOCHABERS  
MORAYSHIRE IV32 7HH  
SCOTLAND, U.K.,

## New Principal Place of Business:

GREENACRES, OLDMILLS, FOCHABERS  
MORAYSHIRE IV32 7HH  
SCOTLAND, U.K., UK IV32 7HH UK

## Current Mailing Address:

GREENACRES, OLDMILLS, FOCHABERS  
MORAYSHIRE IV32 7HH  
SCOTLAND, U.K.,

## New Mailing Address:

GREENACRES, OLDMILLS, FOCHABERS  
MORAYSHIRE IV32 7HH  
SCOTLAND, U.K., UK IV32 7HH UK

FEI Number: 98-0172042

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAWKINS, BERT  
10967 LEITNER CREEK DRIVE  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

WILLIS, JAMES E  
975 6TH AVENUE SOUTH  
SUITE 200  
NAPLES, FL 34102 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: JAMES E. WILLIS

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: ARIF, WILLIAM  
Address: GREENACRES, OLDMILLS, FOCHABERS  
City-St-Zip: MORAYSHIRE, IV327HH, SCOTLAND,

Title: VD ( ) Delete  
Name: ARIF, SCOTT  
Address: 15 LOSSIE WYND, ELGIN  
City-St-Zip: MORAYSHIRE, IV301PU, SCOTLAND,

Title: SD ( ) Delete  
Name: ARIF, LINDA  
Address: GREENACRES, OLDMILLS, FOCHABERS  
City-St-Zip: MORAYSHIRE, IV327HH, SCOTLAND,

Title: D ( ) Delete  
Name: RUSSELL, JOHN  
Address: 15 LOSSIE WYND, ELGIN  
City-St-Zip: MORAYSHIRE, IV301P7, SCOTLAND,

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: ARIF, WILLIAM  
Address: GREENACRES, OLDMILLS, FOCHABERS  
City-St-Zip: MORAYSHIRE, IV327HH, SCOTLAND, UK IV32 7H UK

Title: VD (X) Change ( ) Addition  
Name: ARIF, SCOTT  
Address: 15 LOSSIE WYND, ELGIN  
City-St-Zip: MORAYSHIRE, IV301PU, SCOTLAND, UK IV30 1PU UK

Title: SD (X) Change ( ) Addition  
Name: ARIF, LINDA  
Address: GREENACRES, OLDMILLS, FOCHABERS  
City-St-Zip: MORAYSHIRE, IV327HH, SCOTLAND, UK IV32 7HH UK

Title: D (X) Change ( ) Addition  
Name: RUSSELL, JOHN  
Address: 15 LOSSIE WYND, ELGIN  
City-St-Zip: MORAYSHIRE, IV301P7, SCOTLAND, UK IV30 1P7 UK

Title: NA ( ) Change (X) Addition  
Name: NA, NA N  
Address: NA  
City-St-Zip: NA, NA NA NA

Title: NA ( ) Change (X) Addition  
Name: NA, NA N  
Address: NA  
City-St-Zip: NA, NA NA NA

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: WILLIAM ARIF

PCD

01/19/2009

Electronic Signature of Signing Officer or Director

Date