

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005420

FILED
Jan 07, 2010
Secretary of State

Entity Name: MORVEN HOLDINGS LIMITED INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 98-0172042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, JAMES E
975 6TH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102 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: PCD
Name: ARIF, WILLIAM
Address: GREENACRES, OLDMILLS, FOCHABERS
City-St-Zip: MORAYSHIRE, IV327HH, SCOTLAND, UK IV32 7H UK

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

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

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

Title: NA
Name: NA, NA N
Address: NA
City-St-Zip: NA, NA NA NA

Title: NA
Name: NA, NA N
Address: NA
City-St-Zip: NA, NA NA NA

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: WILLIAM ARIF

PCD

01/07/2010

Electronic Signature of Signing Officer or Director

Date