

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08347

FILED
Jan 08, 2009
Secretary of State

Entity Name: CARSON HOLDINGS LIMITED, A LIBERIAN CORPORATION

Current Principal Place of Business:

1760 BRISTOL RD
WARRINGTON, PA 18976 US

New Principal Place of Business:

Current Mailing Address:

1760 BRISTOL RD
P O BOX 160
WARRINGTON, PA 18976 US

New Mailing Address:

FEI Number: 52-1523924 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARRIS, STEPHEN B
1060 MAITLAND CENTRE COMMONS
SUITE 400
MAITLAND, FL 32751 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: PD () Delete
Name: PEARMAN, R. S. L
Address: BOX 1022, CHURCH ST. W.
City-St-Zip: HAMILTON, BERMUDA,

Title: S () Delete
Name: LEPOIDEVI, KEITH
Address: SUITE 8, BOROUGH HOUSE, RUE DE PRE
City-St-Zip: ST. PETER PORT GUERNSEY, CY1 3QU

Title: VD () Delete
Name: MADHVANI, MAYUR M
Address: BOX 51148, MAMA NGINA ST
City-St-Zip: NAIROBI, KENYA,

Title: D () Delete
Name: MORRIS, S A
Address: CENTURY HSE 16 PAR-LA-VILLE RD
City-St-Zip: HAMILTON, BERMUDA,

Title: D () Delete
Name: HARRIS, STEPHEN B
Address: 1760 BRISTOL RD PO BOX 160
City-St-Zip: WARRINGTON, PA 18976

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN B. HARRIS

D

01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date