

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08347

FILED  
Feb 18, 2011  
Secretary of State

**Entity Name:** CARSON HOLDINGS LIMITED, A LIBERIAN CORPORATION

**Current Principal Place of Business:**

1760 BRISTOL ROAD  
WARRINGTON, PA 18976 US

**New Principal Place of Business:**

**Current Mailing Address:**

1760 BRISTOL ROAD  
BOX 160  
WARRINGTON, PA 18976

**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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PEARMAN, R. S. L  
Address: BOX 1022, CHURCH ST. W.  
City-St-Zip: HAMILTON, BERMUDA,

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

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

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

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

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: STEPHEN B. HARRIS

D

02/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date