

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08347

Entity Name: CARSON HOLDINGS LIMITED, A LIBERIAN CORPORATION

Current Principal Place of Business:

1760 BRISTOL ROAD
WARRINGTON, PA 18976

Current Mailing Address:

1760 BRISTOL ROAD
BOX 160
WARRINGTON, PA 18976

FEI Number: 52-1523924

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRIS, STEPHEN B
1060 MAITLAND CENTRE COMMONS
SUITE 400
MAITLAND, FL 32751 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	PEARMAN, R. S. L
Address	BOX 1022, CHURCH ST. W.
City-State-Zip:	HAMILTON, BERMUDA
Title	VD
Name	MADHVANI, MAYUR M
Address	BOX 51148, MAMA NGINA ST
City-State-Zip:	NAIROBI, KENYA
Title	D
Name	HARRIS, STEPHEN B
Address	1760 BRISTOL RD PO BOX 160
City-State-Zip:	WARRINGTON PA 18976

Title	S
Name	LEPOIDEVI, KEITH
Address	SUITE 8, BOROUGH HOUSE, RUE DE PRE
City-State-Zip:	ST. PETER PORT GUERNSEY CY1-3QU
Title	D
Name	MORRIS, S A
Address	CENTURY HSE 16 PAR-LA-VILLE RD
City-State-Zip:	HAMILTON, BERMUDA

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

01/20/2014

Electronic Signature of Signing Officer/Director Detail

Date