

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08347

**FILED**  
**Jan 16, 2018**  
**Secretary of State**  
**CC8881747471**

**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**

**01/16/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date