

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828907

FILED  
Feb 08, 2010  
Secretary of State

Entity Name: ABSG CONSULTING INC.

## Current Principal Place of Business:

16855 NORTHCHASE DRIVE  
HOUSTON, TX 77060 US

## New Principal Place of Business:

## Current Mailing Address:

16855 NORTHCHASE DRIVE  
HOUSTON, TX 77060 US

## New Mailing Address:

1650 HIGHWAY 6  
SUITE 100  
SUGAR LAND, TX 77478 US

FEI Number: 13-2695912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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: TVPD  
Name: WEINER, JEFFREY J  
Address: 16855 NORTHCHASE DRIVE  
City-St-Zip: HOUSTON, TX 77060 US

Title: AIF  
Name: KIMBRELL, ROBERT D  
Address: 1650 HIGHWAY 6, SUITE 100  
City-St-Zip: SUGAR LAND, TX 77478

Title: CPD  
Name: NASSIF, TONY  
Address: 16855 NORTHCHASE DRIVE  
City-St-Zip: HOUSTON, TX 77060 US

Title: S,D  
Name: BURTON, SARAH  
Address: 16855 NORTHCHASE DRIVE  
City-St-Zip: HOUSTON, TX 77060 US

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: ROBERT D KIMBRELL

AIF

02/08/2010

Electronic Signature of Signing Officer or Director

Date