

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 828907

**Entity Name:** ABSG CONSULTING INC.

**Current Principal Place of Business:**

1701 CITY PLAZA DRIVE  
SPRING, TX 77389

**Current Mailing Address:**

1701 CITY PLAZA DRIVE  
SPRING, TX 77389 US

**FEI Number:** 13-2695912

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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 DIRECTOR, CHIEF FINANCIAL OFFICER  
Name WEINER, JEFFREY J.  
Address 1701 CITY PLAZA DRIVE  
City-State-Zip: SPRING TX 77389

Title DIRECTOR, CHAIRMAN, PRESIDENT  
Name MOODY, RYAN PHILIP  
Address 1701 CITY PLAZA DRIVE  
City-State-Zip: SPRING TX 77389

Title SECRETARY  
Name BARTON, SARAH M.  
Address 1701 CITY PLAZA DRIVE  
City-State-Zip: SPRING TX 77389

Title TREASURER  
Name CLUTTERBUCK, JAMES M.  
Address 1701 CITY PLAZA DRIVE  
City-State-Zip: SPRING TX 77389

Title DIRECTOR  
Name MONTAGUE, DAVID FAIRFAX  
Address 1701 CITY PLAZA DRIVE  
City-State-Zip: SPRING TX 77389

*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:** SARAH M. BARTON

**SECRETARY**

**02/25/2019**

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

\_\_\_\_\_  
Date