

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828907

Entity Name: ABSG CONSULTING INC.

Current Principal Place of Business:

16855 NORTHCHASE DRIVE
HOUSTON, TX 77060

FILED
Jan 12, 2015
Secretary of State
CC3414017044

Current Mailing Address:

1650 HIGHWAY 6
SUITE 420
SUGAR LAND, TX 77478 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 CFO/D
Name WEINER, JEFFREY J
Address 16855 NORTHCHASE DRIVE
City-State-Zip: HOUSTON TX 77060

Title AIF
Name KIMBRELL, ROBERT D
Address 1650 HIGHWAY 6, SUITE 420
City-State-Zip: SUGAR LAND TX 77478

Title PRESIDENT, DIRECTOR
Name DAVID, WALKER
Address 16855 NORTHCHASE DRIVE
City-State-Zip: HOUSTON TX 77060

Title SECRETARY
Name BURTON, SARAH
Address 16855 NORTHCHASE DRIVE
City-State-Zip: HOUSTON TX 77060

Title TREASURER
Name CLUTTERBUCK, JAMES M
Address 16855 NORTHCHASE DR
City-State-Zip: HOUSTON TX 77060

Title CHAIRMAN, DIRECTOR
Name WEINSTEIN, DAVID
Address 16855 NORTHCHASE DRIVE
City-State-Zip: HOUSTON TX 77060

Title ASST. SECRETARY
Name CLYNE, ROBERT G
Address 16855 NORTHCHASE DRIVE
City-State-Zip: HOUSTON TX 77060

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

ATTORNEY IN FACT

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date