

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828907

Entity Name: ABSG CONSULTING INC.

Current Principal Place of Business:

16855 NORTHCHASE DRIVE
HOUSTON, TX 77060

Current Mailing Address:

16855 NORTHCHASE DRIVE
HOUSTON, TX 77060 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, DIRECTOR
Name WEINER, JEFFREY J
Address 16855 NORTHCHASE DRIVE
City-State-Zip: HOUSTON TX 77060

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

Title SECRETARY
Name BARTON, SARAH M.
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 DIRECTOR
Name GROVE, TODD W.
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: SARAH M. BARTON

SECRETARY

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date