

**2013 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 31, 2013**  
**Secretary of State**  
**CC8433469884**

**Current Mailing Address:**

1650 HIGHWAY 6  
SUITE 130  
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 100  
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 DOTY, DOUGLAS C  
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 MILLER, TOM  
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

AIF

01/31/2013

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

\_\_\_\_\_  
Date