2024 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

FILED Jan 30, 2024

Secretary of State

6555030566CC

Officer/Director Detail:

Title DIRECTOR, CHAIRMAN, PRESIDENT Title SECRETARY

Name MOODY, RYAN PHILIP Name GARZA, ERIK

Address 1701 CITY PLAZA DRIVE Address 1701 CITY PLAZA DRIVE

City-State-Zip: SPRING TX 77389 City-State-Zip: SPRING TX 77389

Title TREASURER Title DIRECTOR

NameCLUTTERBUCK, JAMES M.NameWOODS, JOSEPH E.Address1701 CITY PLAZA DRIVEAddress1701 CITY PLAZA DRIVE

City-State-Zip: SPRING TX 77389 City-State-Zip: SPRING TX 77389

Title DIRECTOR

Name STENZLER, JACOB N
Address 80 M STREET SE

SUITE 480

City-State-Zip: WASHINGTON DE 20003

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: ERIK GARZA SECRETARY

Electronic Signature of Signing Officer/Director Detail

01/30/2024 Date