

**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