FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90355 044 ***150.00

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 828907

1. Entity Name
ABSG CONSULTING, INC. (formerly ABS GROUP, INC.)

658357

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
16855 NORTHCHASE DRIVE	1650 HIGHWAY 6
Suite, Apt. #, etc.	Suite, Apt. #, etc. SUITE 100
City & State HOUSTON, TEXAS	City & State SUGAR LAND, TEXAS
Zip 77060 Country USA	Zip 77478-4928 Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-2695912 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: THE PRENTICE HALL CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable): 1201 HAYS STREET

SUITE 105

City: TALLAHASSEE **FL** Zip Code: 32301

8. 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 _____ DATE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is $150.00
After May 1 Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P/D
NAME	CHRISTOPHER J. WIERNICKI
STREET ADDRESS	2 WEST SHAKER COURT
CITY-ST-ZIP	THE WOODLANDS, TX 77381
TITLE	V/T/S/D
NAME	REED C. COOK
STREET ADDRESS	17115 CHESTNUT CREEK COURT
CITY-ST-ZIP	SPRING, TX 77379
TITLE	C/D
NAME	FRANK J. IAROSSI
STREET ADDRESS	15 WEST TERRACE DRIVE
CITY-ST-ZIP	HOUSTON, TX 77007
TITLE	
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CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert D. Kimbrell ROBERT D. KIMBRELL ATTORNEY-IN-FACT 4/25/02 (281)565-7863

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #