

1.) CORPORATION NAME:

**ABSG CONSULTING INC.**

DUE DATE: **12/30/2010**

SCC ID NO: **F0259996**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16855 NORTHCHASE DRIVE  
ABS PLAZA

CITY/ST/ZIP: HOUSTON, TX 77060-6008

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TONY NASSIF  
TITLE: PRES/CHAIRMAN  
ADDRESS: 16855 NORTHCHASE DRIVE  
CITY/ST/ZIP/CO: HOUSTON, TX 77060-6008

OFFICER

DIRECTOR

NAME: SARAH M BARTON  
TITLE: SECRETARY  
ADDRESS: 1511 POTOMAC DRIVE  
CITY/ST/ZIP/CO: HOUSTON, TX 77057-1925

OFFICER

DIRECTOR

NAME: ROBERT KIMBRELL  
TITLE: (ATTY IN FACT)  
ADDRESS: 1650 HIGHWAY STE 100  
CITY/ST/ZIP/CO: SUGAR LAND, TX 77478-

OFFICER

DIRECTOR

NAME: THOMAS MILLER  
TITLE: ASST SECRETARY  
ADDRESS: 13107 PRIVET  
CITY/ST/ZIP/CO: CYPRESS, TX 77429-

OFFICER

DIRECTOR

NAME: JEFFREY J WEINER  
TITLE: VP/CFO  
ADDRESS: 16055 NORTHCHASE DR  
CITY/ST/ZIP/CO: HOUSTON, TX 77060-

OFFICER

DIRECTOR

NAME: DOUGALS C DOTY TITLE: TREASURER ADDRESS: 16855 NORTHCHASE DR CITY/ST/ZIP/CO: HOUSTON, TX 77060-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROBERT KIMBRELL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ROBERT KIMBRELL, (ATTY IN FACT) PRINTED NAME AND CORPORATE TITLE	10/29/2010 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.