

1.) CORPORATION NAME:

ABSG CONSULTING INC.

DUE DATE: **12/31/2011**

SCC ID NO: **F0259996**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: DOUGALS C DOTY
TITLE: TREASURER
ADDRESS: 16855 NORTHCHASE DR
CITY/ST/ZIP/CO: HOUSTON, TX 77060-

OFFICER

DIRECTOR

NAME: ROBERT KIMBRELL TITLE: (ATTY IN FACT) ADDRESS: 1650 HIGHWAY STE 100 CITY/ST/ZIP/CO: SUGAR LAND, TX 77478-	<input checked="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	11/8/2011 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.