

1.) CORPORATION NAME:

**ABSG CONSULTING INC.**

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F0259996**

**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            | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | PRES/CHAIRMAN          |   |  |
| ADDRESS:        | 16855 NORTHCHASE DRIVE |   |  |
| CITY/ST/ZIP/CO: | HOUSTON, TX 77060-6008 |   |  |

|                 |                     |   |                                   |
|-----------------|---------------------|---|-----------------------------------|
| NAME:           | JEFFREY J WEINER    | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | VP/CFO              |   |                                   |
| ADDRESS:        | 16055 NORTHCHASE DR |   |                                   |
| CITY/ST/ZIP/CO: | HOUSTON, TX 77060   |   |                                   |

|                 |                        |   |  |
|-----------------|------------------------|---|--|
| NAME:           | SARAH M BARTON         | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | SECRETARY              |   |  |
| ADDRESS:        | 1511 POTOMAC DRIVE     |   |  |
| CITY/ST/ZIP/CO: | HOUSTON, TX 77057-1925 |   |  |

|                 |                   |   |                                   |
|-----------------|-------------------|---|-----------------------------------|
| NAME:           | THOMAS MILLER     | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | ASST SECRETARY    |   |                                   |
| ADDRESS:        | 13107 PRIVET      |   |                                   |
| CITY/ST/ZIP/CO: | CYPRESS, TX 77429 |   |                                   |

|                 |                     |   |                                   |
|-----------------|---------------------|---|-----------------------------------|
| NAME:           | DOUGALS C DOTY      | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | TREASURER           |   |                                   |
| ADDRESS:        | 16855 NORTHCHASE DR |   |                                   |
| CITY/ST/ZIP/CO: | HOUSTON, TX 77060   |   |                                   |

|                 |                      |   |                                   |
|-----------------|----------------------|---|-----------------------------------|
| NAME:           | ROBERT KIMBRELL      | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | (ATTY IN FACT)       |   |                                   |
| ADDRESS:        | 1650 HIGHWAY STE 100 |   |                                   |
| CITY/ST/ZIP/CO: | SUGAR LAND, TX 77478 |   |                                   |

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.

|  |   |                           |
|--|---|---------------------------|
| <u>/s/ ROBERT KIMBRELL</u><br>SIGNATURE OF DIRECTOR/OFFICER<br>LISTED IN THIS REPORT | <u>ROBERT KIMBRELL, (ATTY IN<br/>FACT)</u><br>PRINTED NAME AND CORPORATE<br>TITLE | <u>11/16/2012</u><br>DATE |
|--|---|---------------------------|

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.