

1.) CORPORATION NAME:

ABSG CONSULTING INC.

DUE DATE: **12/31/2013**

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

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:	David Weinstein	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	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:	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:	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:	ROBERT D 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		

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:	David Walker	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	16855 Northchase Dr		
CITY/ST/ZIP/CO:	Houston, TX 77060		

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 D KIMBRELL	ROBERT D KIMBRELL, (ATTY IN	11/19/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	FACT) PRINTED NAME AND CORPORATE TITLE	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.