

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: ABS QUALITY EVALUATIONS, INC.

Current Principal Place of Business:

16855 NORTHCHASE DRIVE
HOUSTON, TX 77060

New Principal Place of Business:

Current Mailing Address:

1650 HIGHWAY 6
SUITE 100
SUGAR LAND, TX 77478 US

New Mailing Address:

FEI Number: 22-3067354 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: AIF
Name: KIMBRELL, ROBERT D
Address: 1650 HIGHWAY 6, SUITE 100
City-St-Zip: SUGAR LAND, TX 77478

Title: PD
Name: WEISSELBERG, ALEX
Address: 16855 NORTHCHASE DRIVE
City-St-Zip: HOUSTON, TX 77060 US

Title: CD
Name: NASSIF, TONY
Address: 16855 NORTHCHASE DRIVE
City-St-Zip: HOUSTON, TX 77060 US

Title: S
Name: BARTON, SARAH M
Address: 16855 NORTHCHASE DRIVE
City-St-Zip: HOUSTON, TX 77060 US

Title: DV
Name: WEINER, JEFFREY J
Address: 16855 NORTHCHASE DRIVE
City-St-Zip: HOUSTON, TX 77060 US

Title: D
Name: NASSIF, TONY
Address: 16855 NORTHCHASE DRIVE
City-St-Zip: HOUSTON, TX 77060 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT D KIMBRELL

AIF

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date