

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002593

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: ACCESS ONE, INC.

**Current Principal Place of Business:**

820 W. JACKSOB BLVD  
6TH FLOOR  
CHICAGO, IL 60607

**New Principal Place of Business:**

**Current Mailing Address:**

3100 CUMBERLAND BLVD  
SUITE 900  
ATLANTA, GA 30339

**New Mailing Address:**

107 W MICHIGAN AVE  
4TH FLOOR  
KALAMAZOO, MI 49007

FEI Number: 36-3894321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TCS CORPORATE SERVICES, INC.  
515 E. PARK AVE.  
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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D (X) Delete  
Name: HONEA, LANCE  
Address: 820 W. JACKSON BLVD 6TH FLOOR  
City-St-Zip: CHICAGO, IL 60607

Title: D ( ) Delete  
Name: BARKLEY, BRIAN B  
Address: 820 W JACKSON BLVD 6TH FLOOR  
City-St-Zip: CHICAGO, IL 60607

Title: DP ( ) Delete  
Name: JOZWIAK, MARK  
Address: 820 W. JACKSON BLVD 6TH FLOOR  
City-St-Zip: CHICAGO, IL 60607

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DPS (X) Change ( ) Addition  
Name: JOZWIAK, MARK  
Address: 820 W. JACKSON BLVD 6TH FLOOR  
City-St-Zip: CHICAGO, IL 60607

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK JOZWIAK

P

01/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date