

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002593

FILED
Jan 10, 2012
Secretary of State

Entity Name: ACCESS ONE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

107 W MICHIGAN AVE
4TH FLOOR
KALAMAZOO, MI 49007

New Mailing Address:

FEI Number: 36-3894321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, EDWIN F
810 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 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: TD
Name: BARKLEY, BRIAN B
Address: 820 W JACKSON BLVD 6TH FLOOR
City-St-Zip: CHICAGO, IL 60607

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

Title: VP
Name: WICHLIN, JULIE
Address: 820 W JACKSON BLVD 6TH FL
City-St-Zip: CHICAGO, IL 60607

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: MARK A JOZWIAK

PRES

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date