2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002593

Entity Name: ACCESS ONE, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 36-3894321 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

FILED Jan 18, 2016

Secretary of State

CC4582846084

Officer/Director Detail:

DIRECTOR, CEO Title Title PRESIDENT, DIRECTOR

BARKLEY, BRIAN B Name Name JOZWIAK, MARK A

820 W JACKSON BLVD 6TH FLOOR 820 W. JACKSON BLVD 6TH FLOOR Address Address

City-State-Zip: CHICAGO IL 60607 City-State-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.

Electronic Signature of Signing Officer/Director Detail