2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002593

Entity Name: ACCESS ONE, INC.

Current Principal Place of Business:

820 W. JACKSON BLVD SUITE 650 CHICAGO, IL 60607

FILED Jan 04, 2021 **Secretary of State** 7320725490CC

Current Mailing Address:

820 W. JACKSON BLVD SUITE 650 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

DIRECTOR, CEO Title Title PRESIDENT, DIRECTOR BARKLEY, BRIAN Name Name JOZWIAK, MARK A 820 W. JACKSON BLVD Address 820 W JACKSON BLVD Address SUITE 650 SUITE 650

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

Title COO Title **CFO**

HOEHNE, JONHSTON BURGENER, DARREN Name Name 820 W. JACKSON BLVD 820 W. JACKSON Address Address

SUITE 650 SUITE 650

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.

01/04/2021 SIGNATURE: MARK A JOZWIAK **PRESIDENT**