

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007084

FILED
May 07, 2009
Secretary of State

Entity Name: ACCESS ONE OF INDIANA, INC.

Current Principal Place of Business:

7602 WOODLAND DRIVE
SUITE 100
INDIANAPOLIS, IN 46278

Current Mailing Address:

PO BOX 681218
INDIANAPOLIS, IN 46268

New Principal Place of Business:

6510 TELECOM DRIVE
SUITE 310
INDIANAPOLIS, IN 46278

New Mailing Address:

FEI Number: 35-1817511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: FOLLETT, JAYNE A
Address: 7602 WOODLAND DRIVE, SUITE 100
City-St-Zip: INDIANAPOLIS, IN 46278

Title: VCVP () Delete
Name: FOLLETT, RICHARD L
Address: 7602 WOODLAND DRIVE, SUITE 100
City-St-Zip: INDIANAPOLIS, IN 46278

Title: T () Delete
Name: FOLLETT, RICHARD L
Address: 7602 WOODLAND DRIVE, SUITE 100
City-St-Zip: INDIANAPOLIS, IN 46278

Title: D () Delete
Name: BOYLES, JAMES K
Address: 7602 WOODLAND DRIVE, SUITE 100
City-St-Zip: INDIANAPOLIS, IN 46278

Title: D () Delete
Name: FOLLETT II, RICHARD L
Address: 7602 WOODLAND DRIVE, SUITE 100
City-St-Zip: INDIANAPOLIS, IN 46278

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change () Addition
Name: FOLLETT, JAYNE A
Address: 6510 TELECOM DRIVE, SUITE 310
City-St-Zip: INDIANAPOLIS, IN 46278

Title: VCVP (X) Change () Addition
Name: FOLLETT, RICHARD L
Address: 6510 TELECOM DRIVE, SUITE 310
City-St-Zip: INDIANAPOLIS, IN 46278

Title: T (X) Change () Addition
Name: FOLLETT, RICHARD L
Address: 6510 TELECOM DRIVE, SUITE 100
City-St-Zip: INDIANAPOLIS, IN 46278

Title: D (X) Change () Addition
Name: BOYLES, JAMES K
Address: 6510 TELECOM DRIVE, SUITE 310
City-St-Zip: INDIANAPOLIS, IN 46278

Title: D (X) Change () Addition
Name: FOLLETT, RICHARD L II
Address: 6510 TELECOM DRIVE, SUITE 310
City-St-Zip: INDIANAPOLIS, IN 46278

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: RICHARD L. FOLLETT

VCVP

05/07/2009

Electronic Signature of Signing Officer or Director

_____ Date