2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007084

Entity Name: ACCESS ONE OF INDIANA, INC.

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6510 TELECOM DRIVE 6710 PROFESSIONAL PARKWAY WEST

SUITE 310 SUITE 310

INDIANAPOLIS, IN 46278 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

6710 PROFESSIONAL PARKWAY WEST PO BOX 681218 INDIANAPOLIS, IN 46268

SUITE 310

SARASOTA, FL 34240

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

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

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

OFFICERS AND DIRECTORS:

Title:

FOLLETT, RICHARD L II Name:

6710 PROFESSIONAL PKWY. W., STE. 310 Address:

City-St-Zip: SARASOTA, FL 34240

Title:

Name: FOLLETT, BEAU R

Address: 6710 PROFESSIONAL PKWY. W., STE. 310

SARASOTA, FL 34240 City-St-Zip:

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.

S

SIGNATURE: RICHARD L. FOLLETT, II

04/08/2011

Date