

Access Plans Inc
Form 8-K
February 09, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE

SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): February 9, 2012

Access Plans, Inc.

(Exact name of registrant as specified in its charter)

OKLAHOMA
(State or other jurisdiction)

000-30099
(Commission)

27-1846323
(IRS Employer)

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(State of incorporation)

(File Number)

(Identification No.)

900 36th Avenue NW, Suite 105, Norman, OK 73072
(Address of principal executive offices, including zip code)

Registrant's telephone number, including area code: (405) 579-8525

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Section 5 Corporate Governance and Management

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On February 7, 2012, the Board of Directors of Access Plans, Inc. appointed Bradley Denison as Chief Operating Officer. Brett Wimberley who was formerly President, Chief Financial Officer, and Chief Operating Officer will continue to serve as President and Chief Financial Officer. Mr. Denison has previously served as General Counsel since joining the Company in February of 2006.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ACCESS PLANS, INC.

(Registrant)

Date: February 9, 2012

By: /s/ Danny Wright
Name: Danny Wright
Title: Chief Executive Officer