

Access Plans Inc  
Form 8-K  
December 22, 2011

**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): December 21, 2011**

**Access Plans, Inc.**

**(Exact name of registrant as specified in its charter)**

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**OKLAHOMA**  
(State or other jurisdiction  
of incorporation)

**000-30099**  
(Commission  
File Number)

**27-1846323**  
(IRS Employer  
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))

**Item 2.02 Results of Operation and Financial Condition**

On December 20, 2011, Access Plans, Inc. issued a news release regarding its financial results for the three months and fiscal year ended September 30, 2011. A copy of the news release is attached hereto as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated herein by reference. For purposes of Section 18 of the Securities Exchange Act of 1934, the news release is deemed furnished not filed.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits.

| Exhibit No. | Description                     |
|-------------|---------------------------------|
| 99.1        | Access Plans, Inc. News Release |

**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: December 21, 2011

By: /s/ Bradley W. Denison  
Name: Bradley W. Denison  
Title: Executive Vice President, Secretary and General Counsel

**EXHIBIT 99.1**

Access Plans, Inc. News Release Dated 12-20-2011