

Access Plans Inc  
Form 8-K  
May 29, 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)

May 29, 2012

**Access Plans, Inc.**

(Exact name of registrant as specified in its charter)

Commission File Number

000-30099

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**OKLAHOMA**  
(State or other jurisdiction of

**27-1846323**  
(I.R.S. Employer

incorporation or organization)

Identification No.)

**900 36<sup>th</sup> Avenue NW, Suite 105, Norman, OK 73072**

(Address of principal executive offices and zip code)

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

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:

- .. 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 8.01 Other Events.**

Access Plans, Inc. (OTCBB: APNC), a leading membership benefits marketing company, announced that the amount of its previously announced special dividend is \$0.08 per share. The special dividend will be payable on May 31, 2012 prior to the closing of Access Plans merger with Affinity Insurance Services, Inc., a subsidiary of Aon Corporation. The estimated amount of the special dividend of \$0.08 per share was previously announced on May 25, 2012 and the stock was Ex-dividend on that date. As previously disclosed, the merger is expected to close during the second quarter of 2012 and is subject to various closing conditions.

The press release is attached hereto as Exhibit 99.1 and is incorporated by reference herein in its entirety.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits.

| Exhibit No. | Description   |
|-------------|---------------|
| 99.1        | Press 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: May 29, 2012

By: /s/ Bradley W. Denison

Name: Bradley W. Denison

Title: Chief Operating Officer and Secretary