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ACCESSPOINT CORP /NV/
Form 8-K
February 03, 2003

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: January 31, 2003

Accesspoint Corporation
(Exact name of registrant as specified in its charter)

Nevada ----- (State or other jurisdiction of incorporation)	000-29217 ----- (Commission File Number)	95-4721385 ----- (IRS Employer Identification No.)
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6171 W. Century Blvd. Suite 200 LA, CA ----- (Address of principal executive offices)	90045 ----- (Zip Code)
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Registrant's telephone number, including area code: (310) 846-2500

Not Applicable
(Former name or former address, if changed since last report.)

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Item 1. Changes in Control of Registrant

None.

Item 2. Acquisition or Disposition of Assets

None.

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Item 3. Bankruptcy or Receivership

None.

Item 4. Changes in Accountants

None.

Item 5. Other Events and Regulation FD Disclosure

In the meeting of the Board of Directors of the registrant on Tuesday January 28, 2003, a committee was formed to explore the feasibility of acquiring Merchants Billing Services, Inc. Merchants Billing Services is an independent sales and service organization for the registrant, and acquires merchants for processing through the registrant's credit card processing platform. Merchants Billing Services is currently under contract to provide underwriting, administrative, customer support and technical support services to the Processing Source International subsidiary of the registrant. The committee is comprised of the Chairman of the Board Mr. Gene Valentine, Mr. Joe Byers and Mr. Michael Savage. Mr. William Barber is the controlling shareholder of Merchants Billing Services, Inc. and serves on its Board of Directors. Mr. Barber is the Chief Executive Officer of the registrant and serves on its Board of Directors. Terms, conditions and timing have not been discussed. No negotiations have taken place as of this date.

Item 6. Resignation of Directors

None.

Item 7. Financial Statements Pro Forma Financial & Exhibits

None.

Item 8. Changes In Fiscal Year

None.

Item 9. Regulation FD Disclosures

See Items 1, 5 and 6, above.

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 thereunto duly authorized.

Date: January 31, 2003

Accesspoint corporation

By:

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/s/ William Barber

William Barber
President