

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005985

Entity Name: SSP AMERICA, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

19465 DEERFIELD AVENUE
SUITE 105
LANSLOWNE, VA 20176 US

New Principal Place of Business:

Current Mailing Address:

19465 DEERFIELD AVENUE
SUITE 105
LANSLOWNE, VA 20176

New Mailing Address:

FEI Number: 33-0169494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ALI, SAYED
Address: 19465 DEERFIELD AVENUE, SUITE 105
City-St-Zip: LANSLOWNE, VA 20176 US

Title: VP () Delete
Name: CONRAD, PATRICK
Address: 19465 DEERFIELD AVENUE, SUITE 105
City-St-Zip: LANSLOWNE, VA 20176 US

Title: CFO () Delete
Name: TAIT, LUKE
Address: 19465 DEERFIELD AVENUE, SUITE 105
City-St-Zip: LANSLOWNE, VA 20176 US

Title: SECY () Delete
Name: CONRAD, PATRICK
Address: 19465 DEERFIELD AVENUE, SUITE 105
City-St-Zip: LANSLOWNE, VA 20176 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CAPPETTA, LESLIE K
Address: 19465 DEERFIELD AVENUE, SUITE 105
City-St-Zip: LANSLOWNE, VA 20176 US

Title: CFO (X) Change () Addition
Name: TAIT, LUKE L
Address: 19465 DEERFIELD AVENUE, SUITE 105
City-St-Zip: LANSLOWNE, VA 20176 US

Title: SECY (X) Change () Addition
Name: RUDD, STEVE
Address: 19465 DEERFIELD AVENUE, SUITE 105
City-St-Zip: LANSLOWNE, VA 20176 US

Title: DIR (X) Change () Addition
Name: CAPPETTA, LESLIE K
Address: 19465 DEERFIELD AVENUE, SUITE 105
City-St-Zip: LANSLOWNE, VA 20176 US

Title: DIR () Change (X) Addition
Name: TAIT, LUKE L
Address: 19465 DEERFIELD AVENUE, SUITE 105
City-St-Zip: LANSLOWNE, VA 20176 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVE RUDD

SECY

04/21/2008

Electronic Signature of Signing Officer or Director

Date