

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005985

FILED  
Mar 31, 2010  
Secretary of State

Entity Name: SSP AMERICA, INC.

**Current Principal Place of Business:**

19465 DEERFIELD AVENUE  
SUITE 105  
LANSDOWNE, VA 20176 US

**New Principal Place of Business:**

**Current Mailing Address:**

19465 DEERFIELD AVENUE  
SUITE 105  
LANSDOWNE, VA 20176 US

**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  
Name: CAPPETTA, LESLIE K  
Address: 19465 DEERFIELD AVENUE, SUITE 105  
City-St-Zip: LANSDOWNE, VA 20176 US

Title: CFO  
Name: WORRELL, ROGER A  
Address: 19465 DEERFIELD AVENUE, SUITE 105  
City-St-Zip: LANSDOWNE, VA 20176 US

Title: SECY  
Name: WORRELL, ROGER A  
Address: 19465 DEERFIELD AVENUE, SUITE 105  
City-St-Zip: LANSDOWNE, VA 20176 US

Title: DIR  
Name: CAPPETTA, LESLIE K  
Address: 19465 DEERFIELD AVENUE, SUITE 105  
City-St-Zip: LANSDOWNE, VA 20176 US

Title: DIR  
Name: WORRELL, ROGER A  
Address: 19465 DEERFIELD AVENUE, SUITE 105  
City-St-Zip: LANSDOWNE, VA 20176 US

I hereby 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 all other like empowered.

SIGNATURE: ROGER A. WORRELL

CFO

03/31/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date