

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000005985

Entity Name: SSP AMERICA, INC.

FILED
Oct 20, 2010
Secretary of State

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

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

Title: VP
Name: MURRAY, PATRICK
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

10/20/2010

Electronic Signature of Signing Officer or Director

Date