

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129169

Entity Name: SSP AMERICA NORTH FLORIDA, INC.

FILED  
Apr 21, 2008  
Secretary of State

## Current Principal Place of Business:

1290 RED CLEVELAND BLVD.  
SANFORD, FL 32773 US

## New Principal Place of Business:

## Current Mailing Address:

19465 DEERFIELD AVENUE  
SUITE 105  
LANSDOWNE, VA 20176 US

## New Mailing Address:

FEI Number: 43-1987334      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: SAYED, ALI  
Address: 19465 DEERFIELD AVENUE, SUITE 105  
City-St-Zip: LANSDOWNE, VA 20176 US

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: DIR ( ) Change (X) Addition  
Name: TAIT, LUK L  
Address: 19465 DEERFIELD AVENUE, SUITE 105  
City-St-Zip: LANSDOWNE, 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