

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company	SSP AMERICA, INC.
Company ID	0418116.09.99997
Date Filed	6/3/2008 7:03:52 PM
Fee	\$10.00

Principal Office

ATTN: DARLEEN NASCIMENTO
19465 DEERFIELD AVENUE
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LANSDOWNE, VA 20176

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Leslie K. Cappetta	19465 Deerfield Ave., #105, Lansdowne, VA 20176
CFO	Luke Tait	19465 Deerfield Ave., #105, Lansdowne, VA 20176
Secretary	Steve Rudd	19465 Deerfield Ave., #105, Lansdowne, VA 20176

Directors

Director	Leslie K. Cappetta	19465 Deerfield Ave., #105, Lansdowne, VA 20176
Director	Luke Tait	19465 Deerfield Ave., #105, Lansdowne, VA 20176

Signatures

Signature	LUKE TAIT
Title	CFO