

Edgar Filing: SSP SOLUTIONS INC - Form 8-K

SSP SOLUTIONS INC  
Form 8-K  
December 11, 2003

SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(d) OF  
THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported) DECEMBER 10, 2003  
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SSP SOLUTIONS, INC.  
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(Exact name of registrant as specified in its charter)

DELAWARE  
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(State or other jurisdiction  
of incorporation)

000-26227  
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(Commission  
File Number)

33-0757190  
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(IRS Employer  
Identification No.)

17861 CARTWRIGHT ROAD, IRVINE, CALIFORNIA 92614  
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(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (949) 851-1085  
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NOT APPLICABLE  
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(Former name or former address, if changed since last report)

ITEM 5. OTHER EVENTS AND REQUIRED FD DISCLOSURE.

2003 Annual Meeting of Stockholders - Revised Meeting Date  
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SSP Solutions, Inc. ("Company") previously announced that it was preparing to hold its 2003 annual meeting of stockholders on December 19, 2003 based on a record date of November 7, 2003. The Company has since rescheduled the meeting date and currently is preparing to hold its 2003 annual meeting of stockholders at 1:00 p.m. on December 23, 2003 at the Marriott Residence Inn, 2855 Main Street, Irvine, California 92614. All holders of record of SSP Solutions, Inc. common stock outstanding as of the close of business on November 7, 2003 will be entitled to vote at the annual meeting.

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

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Date: December 10, 2003

SSP SOLUTIONS, INC.

By: /s/ THOMAS E. SCHIFF

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Thomas E. Schiff, Chief Financial Officer

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