

Edgar Filing: SSP SOLUTIONS INC - Form 8-K

SSP SOLUTIONS INC
Form 8-K
November 05, 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) NOVEMBER 5, 2003

SSP SOLUTIONS, INC.

(Exact name of registrant as specified in its charter)

DELAWARE ----- (State or other jurisdiction of incorporation)	000-26227 ----- (Commission File Number)	33-0757190 ----- (IRS Employer Identification No.)
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17861 CARTWRIGHT ROAD, IRVINE, CALIFORNIA 92614

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (949) 851-1085

NOT APPLICABLE

(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 and Record Dates

SSP Solutions, Inc. ("Company") previously announced that it was preparing to hold its 2003 annual meeting of stockholders on November 21, 2003 based on a record date of September 29, 2003. The Company has since rescheduled the meeting date and record date and currently is preparing to hold its 2003 annual meeting of stockholders at 2:00 p.m. on December 19, 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.

2

SIGNATURE

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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.

Date: November 5, 2003

SSP SOLUTIONS, INC.

By: /s/ THOMAS E. SCHIFF

Thomas E. Schiff, Chief Financial Officer

3