

Edgar Filing: SSP SOLUTIONS INC - Form 8-K

SSP SOLUTIONS INC
Form 8-K
August 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) JULY 11, 2003

SSP SOLUTIONS, INC.

(Exact name of registrant as specified in its charter)

DELAWARE	000-26227	33-0757190
-----	-----	-----
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

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.

SSP Solutions, Inc. issued a press release on July 11, 2003 announcing that Dr. Gregory J. Clark resigned from the company's board of directors. A copy of the press release is attached to this report as Exhibit 99.1.

The company is seeking a replacement director in order to meet Nasdaq requirements regarding the number of independent directors.

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS.

- (a) FINANCIAL STATEMENTS OF BUSINESSES ACQUIRED. Not applicable.
- (b) PRO FORMA FINANCIAL INFORMATION. Not applicable.
- (c) EXHIBITS.

Exh. No.	Description
-----	-----

Edgar Filing: SSP SOLUTIONS INC - Form 8-K

99.1 Press release dated July 11, 2003 relating to
resignation of Gregory J. Clark

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.

Date: August 4, 2003

SSP SOLUTIONS, INC.

By: /s/ THOMAS E. SCHIFF

Thomas E. Schiff, Chief Financial Officer

EXHIBIT FILED WITH THIS REPORT

Exh. No. -----	Description -----
99.1	Press release dated July 11, 2003 relating to resignation of Gregory J. Clark