

SRI SURGICAL EXPRESS INC
Form 8-K
May 18, 2012

UNITED STATES
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 the earliest event reported) May 17, 2012

SRI/SURGICAL EXPRESS, INC.

(Exact Name of Registrant as specified in Charter)

Florida
(State or Other Jurisdiction
of Incorporation)

001-34953
(Commission
File Number)

59-3252632
(IRS Employer
Identification No.)

Edgar Filing: SRI SURGICAL EXPRESS INC - Form 8-K

12425 Race Track Road

Tampa, Florida 33626

(Address of Principal Executive Offices)

(813) 891-9550

(Registrant's Telephone Number, Including Area Code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.07. Submission of Matters to a Vote of Security Holders.

At the Annual Meeting of Shareholders of SRI/Surgical Express, Inc. (the Company) held on May 17, 2012, the shareholders elected James T. Boosales and Charles T. Orsatti as directors of the Company to serve until the 2015 Annual Meeting of Shareholders. The final voting results in this election were as follows:

Director	Votes For	Votes Against	Abstentions	Broker
		or Withheld		Non-Votes
James T. Boosales	1,559,702	3,086,325	-0-	1,232,869
Charles T. Orsatti	2,143,182	2,502,845	-0-	1,232,869

James M. Emanuel, Charles W. Federico, Michael D. Israel, Wayne R. Peterson, and Gerald Woodard continue to serve as directors of the Company.

Shareholders also ratified the appointment of Grant Thornton LLP as the Company's independent auditors. The final voting results were as follows:

	Votes			Broker
	Votes For	Against	Abstentions	Non-Votes
Ratification of Grant Thornton LLP	5,807,008	71,039	849	-0-

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 thereunder duly authorized.

SRI/SURGICAL EXPRESS, INC.
(Registrant)

Dated: May 18, 2012

By: /s/ Mark R. Faris
Mark R. Faris
Chief Financial Officer