

TEL INSTRUMENT ELECTRONICS CORP
Form 8-K
December 20, 2010
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 earliest event reported): **December 20, 2010**

TEL-INSTRUMENT ELECTRONICS CORP
(Exact name of registrant as specified in its charter)

New Jersey (State or other jurisdiction of incorporation)	33-18978 (Commission File Number)	22-1441806 (IRS Employer Identification No.)
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728 Garden St Carlstadt, New Jersey 07072 (Address of principal executive offices)	(201) 933-1600 (Registrant's telephone number, including area code)
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Not Applicable

(Former name or former address, if changed since last report.)

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:

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))

Section 5. Corporate Governance and Management

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

On December 15, 2010 the Board of Directors approved the appointment of Jeffrey C. O'Hara as Chief Executive Officer. Mr. O'Hara (53), the son-law of the Company's Chairman, has served as a Director of the Company since 1998, Vice President since August 2005, COO since June 2006, and President since August 2007. Mr. O'Hara has an annual salary of \$160,000 and received options for 15,000 shares at market price.

A copy of the press release is attached as Exhibit 99.1 and incorporated herein by reference.

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 there unto duly authorized.

TEL-INSTRUMENT
ELECTRONICS CORP

Date: December 20, 2010 By: /s/ Joseph P. Macaluso
Joseph P. Macaluso
Principal Accounting Officer