POTTER MATTHEW B

Form 4 May 20, 2011

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

Check this box if no longer

subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Form 5 obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

(Last)

(City)

(Instr. 3)

(Print or Type Responses)

1. Name and Address of Reporting Person *

POTTER MATTHEW B

Symbol

PRESSURE BIOSCIENCES INC [PBIO]

2. Issuer Name and Ticker or Trading

(First)

3. Date of Earliest Transaction (Month/Day/Year)

135 ROCKY KNOLL DRIVE 05/20/2011

(Middle)

(Zip)

(Street)

(State)

4. If Amendment, Date Original

Filed(Month/Day/Year)

below) Vice President of Sales

Director

X_ Officer (give title

6. Individual or Joint/Group Filing(Check Applicable Line)

5. Relationship of Reporting Person(s) to

(Check all applicable)

below)

10% Owner

Other (specify

X Form filed by One Reporting Person Form filed by More than One Reporting

Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

Issuer

STOUGHTON, MA US 02072

1. Title of 2. Transaction Date 2A. Deemed Security (Month/Day/Year)

Execution Date, if (Month/Day/Year)

3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 3, 4 and 5) (Instr. 8)

5. Amount of Securities Beneficially Owned Following

6. Ownership 7. Nature of Form: Direct Indirect (D) or Indirect Beneficial Ownership (T) (Instr. 4) (Instr. 4)

OMB APPROVAL

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January 31,

2005

0.5

OMB

Number:

Expires:

response...

Estimated average

burden hours per

Reported (A) Transaction(s) (Instr. 3 and 4)

Code V Amount (D) Price

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of 3. Transaction Date 3A. Deemed Derivative Conversion (Month/Day/Year) Execution Date, if Security or Exercise any

4. 5. Number of **Transaction**Derivative Code Securities

6. Date Exercisable and **Expiration Date** (Month/Day/Year)

7. Title and Amount Underlying Securitie (Instr. 3 and 4)

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8							
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amour or Number of Shar
Incentive Stock Option	\$ 4.09 (3)	05/17/2011		D			35,000	02/25/2009(1)	02/25/2018	Common Stock	35,00
Incentive Stock Option	\$ 2.75 (3)	05/17/2011		D			5,000	09/25/2009(1)	09/25/2018	Common Stock	5,000
Incentive Stock Option	\$ 0.77 (3)	05/17/2011		D			35,000	03/12/2009(2)	03/12/2019	Common Stock	35,00

Reporting Owners

Reporting Owner Name / Address	Relationships
F	

Director 10% Owner Officer Other

POTTER MATTHEW B 135 ROCKY KNOLL DRIVE STOUGHTON, MA US 02072

Vice President of Sales

Signatures

Richard T. Schumacher, Attorney in Fact

05/20/2011

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The stock options vested in equal annual installments over three years.
- (2) 1/3 of options had vested immediately on the grant date while 2/3 of options vested ratably over two years.
- (3) Pressure BioSciences, Inc. paid \$11,550 to Mr. Potter for surrendering all outstanding options to purchase shares of Pressure BioSciences, Inc. Common Stock held by him.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Reporting Owners 2