

Galaxy Gaming, Inc.  
Form 8-K  
February 13, 2012

**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): **February 8, 2012**

**Galaxy Gaming, Inc.**

(Exact name of registrant as specified in its charter)

**Nevada**

**000-30653**

**20-8143439**

(State or other jurisdiction of incorporation) (Commission File Number) (I.R.S. Employer Identification No.)

**6980 O'Bannon Drive, Las Vegas, NV 89117**

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: **(702) 939-3254**

---

(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 (17CFR 230.425)

Edgar Filing: Galaxy Gaming, Inc. - Form 8-K

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))

1

## **SECTION 5 – Corporate Governance and Management**

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

On February 8, 2012, our Board of Directors accepted the resignation of Andrew Zimmerman who served as our Chief Financial Officer, Secretary and Treasurer. There were no known disagreements with Mr. Zimmerman regarding our operations, policies or practices.

Robert Saucier, our Chief Executive Officer was appointed to serve as our interim Chief Financial Officer, interim Secretary, and interim Treasurer effective immediately.

**SIGNATURES**

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.

**Galaxy Gaming, Inc.**

/s/ Robert Saucier

Robert Saucier  
Chief Executive Officer

Date: February 10, 2012

