

Flux Power Holdings, Inc.
Form 8-K
June 04, 2013

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): (May 27, 2013)

FLUX POWER HOLDINGS, INC.

(Exact name of registrant as specified in its charter)

Nevada

000-25909

86-0931332

(State or Other Jurisdiction of Incorporation) (Commission File Number) (IRS Employer Identification No.)

2240 Auto Park Way, Escondido, California

92029

(Address of Principal Executive Offices)

(Zip Code)

877-505-3589

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(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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(e) Effective May 27, 2013, Chris Anthony, CEO and Ron Dutt, CFO have agreed to a temporary reduced salary of \$2,776 per month each from \$16,750 and \$14,166, respectively. This reduction will remain in effect until cash flow from operations improves, additional financing is secured, and/or until the Board of Directors approves subsequent changes. All other terms of Messrs. Anthony's and Dutt's employment agreements, dated October 20, 2009 and December 11, 2012, respectively, remain unchanged.

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.

Flux Power Holdings, Inc.,
A Nevada Corporation

Dated: June 3, 2013 /s/ Ronald Dutt
Ronald Dutt, Chief Financial Officer