INSIGNIA SYSTEMS INC/MN
Form 8-K
January 06, 2009

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549-1004

FORM 8-K

CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d) OF

THE SECURITIES EXCHANGE ACT OF 1934

Date of Report:

December 31, 2008

INSIGNIA SYSTEMS, INC.

(Exact name of registrant as specified in its chapter)

Minnesota	**1-13471**	**41-1656308**
(State or other jurisdiction	(Commission	(IRS Employer
of incorporation)	File Number)	Identification No.)

8799 Brooklyn Blvd., Minneapolis, Minnesota	**55445**
(Address of principal executive offices)	(Zip Code)

Registrant s telephone number, including area code **(763) 392-6200**

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(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:

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

Item 1.02. Termination of a Material Definitive Agreement.

Effective December 31, 2008, the Company s retailer agreement with Safeway Inc. expired, which could have a material adverse effect on the Company s results of operations and financial condition in 2009 and later years if the Company is unable to re-establish a relationship with Safeway. The Company is making efforts to do so.

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.

Insignia Systems, Inc.
(Registrant)

Date: January 6, 2009   By   /s/ Scott F. Drill
                                Scott F. Drill, President and Chief Executive Officer