URANERZ ENERGY CORP. Form 8-K December 13, 2007

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

December 6, 2007

Date of Report (Date of earliest event reported)

URANERZ ENERGY CORPORATION

(Exact name of registrant as specified in its charter)

NEVADA

000-50180 (Commission File Number) <u>98-0365605</u> (IRS Employer Identification No.)

(State or other jurisdiction of incorporation)

Suite 1410 - 800 West Pender Street Vancouver, British Columbia Canada

(Address of principal executive offices)

<u>V6C 2V6</u> (Zip Code)

<u>604-689-1659</u>

Registrant's telephone number, including area code

NOT APPLICABLE

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

Check the appropriate box below if the Form 8-K 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))

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Item 8.01. Other Events.

On December 6, 2007, the Board of Directors of the Registrant made appointments of new officers. Mr. Benjamin Leboe resigned as Corporate Secretary in connection with the concurrent appointment of Ms. Sonya Reiss (then acting corporate counsel of the Registrant) as Vice President, Corporate Affairs and Corporate Secretary of the Registrant. Mr. Leboe remains the Chief Financial Officer of the Registrant. Also on December 6, 2007, Mr. Douglas Hirschman, Department Manager, Land, of the Registrant was appointed Vice President, Land.

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.

URANERZ ENERGY CORPORATION

DATE: December 13, 2007

By: /s/ Dennis Higgs DENNIS HIGGS Director

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