

DecisionPoint Systems, Inc.
Form 8-K
November 12, 2014

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): November 11, 2014

DECISIONPOINT SYSTEMS, INC.

(Exact name of registrant as specified in its charter)

Delaware **000-54200** **37-1644635**
(State of Incorporation) (Commission File Number) (IRS Employer Identification No.)

8697 Research Drive

Irvine, CA 92618

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(Address of principal executive offices) (Zip code)

(949) 465-0065

(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 2.02 Results of Operations and Financial Condition.

On November 11, 2014, DecisionPoint Systems, Inc. (the “Registrant”) issued a press release announcing its preliminary results for the quarter ended September 30, 2014. The press release is attached hereto as Exhibit 99.1.

In accordance with General Instruction B.2 of Form 8-K, the information furnished pursuant to this Item in this Current Report on Form 8-K, including Exhibit 99.1, shall not be deemed to be “filed” for purposes of Section 18 of the Securities Exchange Act of 1934 (the “Exchange Act”) or otherwise subject to the liabilities of that section, and shall not be incorporated by reference into any registration statement or other document filed under the Securities Act of 1933 or the Exchange Act, except to the extent the Registrant specifically states that such information is to be considered “filed”, including in any such registration statement or other document.

Item 5.02 Appointment of Certain Officers.

On November 10, 2014, the Registrant’s Board of Directors elected Director Robert Schroeder, age 47, Chairman of the Board of Directors, and appointed Director James F. DeSocio, age 59, to serve as Interim Chief Executive Officer (“CEO”) of the Registrant, pending the selection of a new CEO pursuant to an executive search currently being conducted. The election and the appointment were each effective immediately. Dan Romanello is no longer Acting Chief Executive Officer.

Mr. DeSocio has more than 20 years of international enterprise software sales experience. For a further description of his business experience, please see the press release dated November 11, 2014 and attached hereto as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit No. Description

99.1 Press Release dated November 11, 2014

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.

**DECISIONPOINT SYSTEMS,
INC.**

Dated: November 12, 2014 By: /s/ Michael P. Roe
Name: Michael P. Roe
Title: Chief Financial Officer