

POWER EFFICIENCY CORP
Form 8-K
February 12, 2009

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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 12, 2009

POWER EFFICIENCY CORPORATION
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation)

0-31805
Commission File Number

22-3337365
(IRS Employer Identification
No.)

3960 Howard Hughes Pkwy, Suite 460, Las Vegas, NV
(Address of principal executive offices)

89169
(Zip Code)

Registrant's telephone number, including area code: (702) 697-0377

N/A

(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 (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 (17CFR 240.13e-4(c))
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INFORMATION TO BE INCLUDED IN THE REPORT

Items 7.01 and 8.01. Regulation FD Disclosure and Other Information.

Simultaneous with the filing of this Current Report on Form 8-K, Power Efficiency Corporation (the “Company”) posted certain information on its website and intends to disseminate this information, as and when requested, to Company stockholders as well as members of the investment community regarding the Company’s current status and business strategy for its 2009 fiscal year. The presentation is attached to this Current Report on Form 8-K as Exhibit 99.2.

Additionally, the Company mailed a letter to its stockholders setting forth the Company’s current status and business strategy for its 2009 fiscal year. The stockholder letter is also included on the Company’s website and is attached to this Current Report on Form 8-K as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

99.1 Stockholder Status Letter
99.2 Company Overview Presentation

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.

POWER EFFICIENCY CORPORATION

By: /s/ John Lackland
 John Lackland, CFO

Date: February 12, 2009
