

AEROSONIC CORP /DE/
Form 8-K
August 07, 2007

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): August 6, 2007

AEROSONIC CORPORATION

(Exact name of registrant as specified in its charter)

Delaware
State or other jurisdiction of incorporation
or organization

1-11750

74-1668471

(Commission File Number)
1212 North Hercules Avenue
Clearwater, Florida 33765

(I.R.S. Employer Identification No.)

(Address of principal executive offices and Zip Code)

(727) 461-3000

(Registrant's telephone number, including Area Code)

Not applicable

(Former name, former address and former fiscal year, 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 (17 CFR 240.13e-4(c))

Section 5 Corporate Governance and Management

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

(b) Resignation of Chief Financial Officer.

On August 6, 2007, Mr. Gary Colbert submitted his resignation as Chief Financial Officer of Aerosonic Corporation (the Registrant), effective as of August 10, 2007. The resignation of Mr. Colbert is unrelated to his work performed at the Registrant and no issues have been raised regarding the integrity of the Registrant s financial statements.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit 99.1 Press Release of Aerosonic Corporation, dated August 7, 2007, reporting the resignation of Gary E. Colbert, its Executive Vice President and Chief Financial Officer.

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.

AEROSONIC CORPORATION

Dated: August 7, 2007

By: /s/ David A. Baldini
David A. Baldini
Chairman of the Board
President and Chief Executive Officer

-3-

EXHIBIT INDEX

<u>Exhibit</u> <u>Number</u> -	<u>Description</u>
Exhibit 99.1	<u>Press Release of Aerosonic Corporation, dated August 7, 2007, reporting the resignation of Gary E. Colbert, its Executive Vice President and Chief Financial Officer.</u>