

American Electric Technologies Inc
Form 8-K
August 27, 2009

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) August 25, 2009

AMERICAN ELECTRIC TECHNOLOGIES, INC.

(Exact name of registrant as specified in its charter)

Florida
(State or other jurisdiction
of incorporation)

000-24575
(Commission File Number)

59-3410234
(IRS Employer
Identification No.)

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6410 Long Drive, Houston, TX
(Address of principal executive offices)

77087
(Zip Code)

Registrant's telephone number, including area code 713-644-8182

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

On August 25, 2009, American Electric Technologies, Inc. executed employment agreements with Arthur G. Dauber and Charles M. Dauber for the period beginning January 1, 2010 and ending December 31, 2011. The contract with Arthur G. Dauber reflects his appointment as Executive Chairman of the Company on September 21, 2009. The contract with Charles M. Dauber reflects his appointment as President and Chief Executive Officer of the Company on September 21, 2009 through the term of the contract.

Item 9.01. Financial Statements, Pro Forma Financial Information and Exhibits.

Exhibit No. Description of Exhibit

99.1 Employment Agreement Dated August 25, 2009 between Arthur G. Dauber and American Electric Technologies, Inc.

99.2 Employment Agreement Dated August 25, 2009 between Charles M. Dauber and American Electric Technologies, Inc.

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.

AMERICAN ELECTRIC TECHNOLOGIES, INC.
(Registrant)

Date: August 27, 2009

By: /s/ John H. Untereker
John H. Untereker
Senior Vice President and CFO

EXHIBIT INDEX

Exhibit Number	Description
99.1	Employment Agreement Dated August 25, 2009 between Arthur G. Dauber and American Electric Technologies, Inc.
99.2	Employment Agreement Dated August 25, 2009 between Charles M. Dauber and American Electric Technologies, Inc.