American Electric Technologies Inc Form 8-K August 27, 2012

## **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 23, 2012

# AMERICAN ELECTRIC TECHNOLOGIES, INC.

(Exact name of registrant as specified in its charter)

Florida (State or other jurisdiction 000-24575 (Commission File Number) 59-3410234 (IRS Employer

of incorporation)

**Identification No.)** 

6410 Long Drive, Houston, TX77087(Address of principal executive offices)(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.

American Electric Technologies, Inc. (the Company ) announced that Frances Powell Hawes has resigned as Chief Financial Officer effective as of September 7, 2012. The resignation also applies to her positions as Senior Vice President and Secretary.

#### Item 8.01 Other Events.

On August 24, 2012 the Company issued a press release announcing the resignation of Frances Powell Hawes as Chief Financial Officer. A copy of the press release is attached as Exhibit 99.1.

#### Item 9.01 Financial Statements and Exhibits.

 Exhibit
 Description

 99.1
 Press release dated August 24, 2012 announcing the resignation of Frances Powell Hawes as 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.

### AMERICAN ELECTRIC TECHNOLOGIES, INC.

Date: August 24, 2011

By: /s/ Charles M. Dauber Charles M. Dauber President and Chief Executive Officer