

Edgar Filing: VISIJET INC - Form 8-K

VISIJET INC
Form 8-K
October 23, 2003

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: October 23, 2003

VisiJet, Inc.

(Exact name of the Company as specified in its charter)

Delaware	0--256111	33-0838660
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

192 Technology Drive, Suite Q
Irvine, California 92618
(Address of principal executive offices)

The Company's telephone number, including area code:
949-450-1660

Item 5. Other Events and Regulation FD Disclosure

On October 23, 2003 VisiJet, Inc. Board of Directors met to discuss expansion of the number of directors pursuant to Section 2.1 of the Bylaws that provides for between three to nine directors, with the exact number to be fixed from time to time by the Board. The Board voted and agreed to expand and fix the number of directors at seven. The Board also voted and appointed Randy Bailey, President and CEO of VisiJet, Inc., and Laurence Schreiber, COO and Treasurer of VisiJet, Inc., to the Board of Directors, effective immediately. The two remaining vacancies will be filled at a later date.

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, thereunto duly authorized.

VisiJet, Inc., a Delaware
corporation

By: /s/ Laurence Schreiber

Laurence Schreiber, Secretary

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