

Edgar Filing: Travelstar, Inc. - Form 8-K

Travelstar, Inc.
Form 8-K
February 04, 2008

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) January 31, 2008

Travelstar, Inc.

(exact name of registrant as specified in its charter)

California

(State or other jurisdiction of incorporation)

000-25973

68-0406331

Commission File Number

IRS Employer Identification Number

95 Argonaut St. First Floor, Aliso Viejo, CA 92656

(Address of principal executive offices)

Registrant's telephone number, including area code: (949) 837-8101

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))

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ITEM 5.02 DEPARTURE OF DIRECTORS OF PRINCIPAL OFFICERS; ELECTION OF DIRECTORS;
APPOINTMENT OF PRINCIPAL OFFICERS

Effective as of January 31, 2008, Jerry Galant resigned as the Chief Financial Officer of Travelstar, Inc., a California corporation (the "Company"). Mr. Galant, who lives in Dallas, Texas, provided extensive bi-weekly traveling to Florida which have been increasingly difficult for him and his family as his reasons for resigning the position with the Company. Mr. Galant will stay on as a consultant for the Company for a part of February, 2008 to assist the Company in transitioning a new CFO.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS

(c) EXHIBITS.

None.

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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.

Dated: February 1, 2008

Travelstar, Inc.

By: /s/ William M. Alverson

William M. Alverson
President

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