

LASERSIGHT INC /DE  
Form 8-K  
January 06, 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): January 1, 2009

LASERSIGHT INCORPORATED  
(Exact name of registrant as specified in its charter)

Commission File Number: 0-19671

DE  
(State or other jurisdiction of  
incorporation)

65-0273162  
(IRS Employer  
Identification No.)

931 S. Semoran Boulevard, Suite 204, Winter Park, FL 32792  
(Address of principal executive offices, including zip code)

407-678-9900  
(Registrant's telephone number, including area code)

(Former name or former address, 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))

LASERSIGHT INCORPORATED

Item 8.01

Other Events.

The Company has received notice of the resignations of two of its directors, Guy W. Numann and Ying Zhi Gu, effective January 1, 2009. Mr. Numann and Ms. Gu were both independent directors and the members of the audit committee. The Company has no other independent directors. No executive officer of the Company is aware of any disagreement between the Company and Mr. Numann or Ms. Gu on any matter relating to the Company's operations, policies or practices.

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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 hereunto duly authorized.

LASERSIGHT INCORPORATED

Date: January 6, 2009

By: /s/ Danghui (“David”) Liu  
Danghui (“David”) Liu  
Chief Executive Officer

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