

VERDISYS INC
Form 8-K
March 15, 2004

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 8-K

**CURRENT REPORT PURSUANT
TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934**

Date of Report: March 12, 2004
Date of Earliest Event Reported: March 11, 2004

VERDISYS, INC.

(Exact Name of Registrant as Specified in its Charter)

California

(State of Organization)

333-64122

(Commission File Number)

22-3755993

(I.R.S. Employer Identification No.)

25025 I-45 North, Suite
525
The Woodlands, Texas
77380

(Address of Principal Executive Offices)

(281) 364-6999

Registrants Telephone Number

(Former Name or Address
of Registrant)

Page 1 of 2

Verdisys, Inc. Report on Form 8-K

Item 6. Resignations of Registrant's Directors.

Carl Landers, a director of Verdisys, Inc. has resigned his position on the Board of Directors. This resignation was accepted by the Verdisys, Inc. on March 11, 2004.

This director has not requested disclosure of any matter of disagreement.

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.

VERDISYS, INC.

Date: March 12, 2004

By:

\s\ Dr. Ron Robinson, CEO

Dr. Ron Robinson

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Chief Executive Officer

Date: March 12, 2004

By:

\s\ John O'Keefe, CFO

John O'Keefe, Chief Financial
Officer

Page 2 of 2
