

America's Suppliers, Inc.
Form 8-K
June 14, 2011

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): June 10, 2011

AMERICA'S SUPPLIERS, INC.

(Exact Name of Registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation or
organization)

000-27012
(Commission File
Number)

27-1445090
(I.R.S. Employer
Identification No.)

7575 E. Redfield Rd.
Suite 201
Scottsdale, AZ 85260
(Address of principal executive offices) (Zip code)

480-922-8155
(Registrant's telephone number, including area code)

Not Applicable
(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 (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 5.07. Submission of Matters to a Vote of Security Holders.

The 2011 Annual Meeting of Stockholders of America's Suppliers, Inc. (the "Company") was held on June 10, 2011. At the meeting, Christopher Baker, Marc Joseph, Vincent Pino, Justiniano Gomes, and Eric Best were elected as directors, each to hold office until the Company's next Annual Meeting of Stockholders or until his or her successor is elected and qualified. The appointment of MaloneBailey, LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2011 was also ratified at the meeting.

The voting results of the director elections and ratification proposal, which were described in more detail in the definitive proxy statement relating to the 2011 Annual Meeting of Stockholders that the Company filed with the Securities and Exchange Commission on April 26, 2011, are set forth below.

Proposal No. 1 – Election of Directors

| Director Nominee | Votes For | Votes Withheld | Broker Non-Votes |
|-------------------|-----------|----------------|------------------|
| Christopher Baker | 7,200,909 | 10,989 | 2,279,371 |
| Marc Joseph | 7,193,906 | 17,992 | 2,279,371 |
| Vincent Pino | 7,174,276 | 37,622 | 2,279,371 |
| Justiniano Gomes | 7,203,865 | 8,033 | 2,279,371 |
| Eric Best | 7,201,017 | 10,881 | 2,279,371 |

Proposal No. 2 – Ratification of Auditors

| Description of Proposal | Votes For | Votes Against | Abstentions |
|--|-----------|---------------|-------------|
| To ratify the appointment of MaloneBailey, LLP as America's Suppliers, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2011 | 9,488,208 | 2,977 | 84 |

SIGNATURE

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.

AMERICA'S SUPPLIERS, INC.

Dated: June 13, 2011

By:

/s/ Michael Moore

Name: Michael Moore

Title: Chief Financial Officer
