

SOCKET MOBILE, INC.
Form 8-K
April 27, 2011

**UNITED STATES
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**

April 27, 2011

(Date of earliest event reported)

SOCKET MOBILE, INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation)

001-13810

(Commission File Number)

94-3155066

(IRS Employer Identification No.)

**39700 Eureka Drive
Newark, CA 94560**

(Address of principal executive offices, including zip code)

(510) 933-3000

(Registrant's telephone number, including area code)

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)

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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

On April 27, 2011, Socket Mobile, Inc. (the "Company") held its Annual Meeting of Stockholders at 9:00 a.m. at the Company's headquarters at 39700 Eureka Drive, Newark, California 94560 for the following purposes:

Item 1 To elect seven directors to serve until their respective successors are elected.

Item 2 To ratify the appointment of Moss Adams LLP as independent public accountants of the Company for the fiscal year ending December 31, 2011.

Only stockholders of record at the close of business on February 28, 2011 were entitled to notice of and to vote at the meeting. At the Record Date, 4,084,476 shares of Common Stock were issued and outstanding and each share of Common Stock was entitled to one vote. The Company had no other class of voting securities outstanding and entitled to vote at the meeting. A total of 3,342,636 shares or 81.84% of total shares outstanding were voted representing a quorum of stockholders entitled to vote at the meeting for the transaction of business.

RESULTS OF THE STOCKHOLDER VOTE:**Item 1 Election of Directors**

| Name | Votes For | Votes Withheld | Outcome |
|-------------------------|-----------|----------------|---------|
| 1. Charlie Bass | 1,998,460 | 106,420 | Elected |
| 2. Kevin J. Mills | 1,833,250 | 271,660 | Elected |
| 3. Charles C. Emery Jr. | 2,026,479 | 78,431 | Elected |
| 4. Micheal L. Gifford | 2,051,997 | 52,913 | Elected |
| 5. Leon Malmed | 2,026,499 | 78,411 | Elected |
| 6. Thomas O. Miller | 2,026,482 | 78,428 | Elected |
| 7. Peter Sealey | 2,026,499 | 78,411 | Elected |

Item 2 Ratification of Independent Public Accountants

| Votes For | Votes Against | Votes Abstained | Broker non-votes | Outcome |
|-----------|---------------|-----------------|------------------|-----------------------------------|
| 3,329,157 | 6,569 | 6,910 | None | Approved with 99.6% of Votes Cast |

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.

SOCKET MOBILE, INC.

Date: April 27, 2011

By: David W. Dunlap
/s/

Name: David W. Dunlap
Vice President, Finance and Administration
and Chief Financial Officer
