

WSI INDUSTRIES, INC.  
Form 8-K  
January 07, 2010

**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 6, 2010**

**WSI Industries, Inc.**

(Exact name of registrant as specified in its charter)

**Minnesota**

(State or other Jurisdiction of  
Incorporation)

**000-00619**

(Commission File Number)

**41-0691607**

(IRS Employer Identification No.)

**213 Chelsea Road**

**Monticello, MN**

(Address of Principal Executive Offices)

**55362**

(Zip Code)

Registrant's telephone number, including area code: **(763) 295-9202**

(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))

Items under Sections 1, 3 through 8 are not applicable and therefore omitted.

**Item 2.02 Results Of Operations And Financial Condition.**

WSI Industries, Inc. (the Company ) issued a press release on January 6, 2010 disclosing material non-public information regarding its results of operations for the first quarter ended November 29, 2009. The Company hereby furnishes the press release, which is attached hereto as Exhibit 99.1.

**Item 9.01 Financial Statements And Exhibits.**

Exhibit No.	Description
99.1	Press Release issued on January 6, 2009.

**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, thereunto duly authorized.

**WSI INDUSTRIES, INC.**

By: /s/ Michael J. Pudil  
Michael J. Pudil  
Chief Executive Officer

Date: January 7, 2010