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HAMILTO Form 4										
February 1'	ЛЛ								PPROVAL	
	UNITED STATES SECURITIES AND EXCHANGE COMMISSIO Washington, D.C. 20549					N OMB Number:	3235-0287			
Check t if no lo subject Section Form 4 Form 5 obligati may co <i>See</i> Ins 1(b).	to 16. or Filed pur tions ntinue.	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section							January 31, 2005 average urs per . 0.5	
(Print or Type	e Responses)									
1. Name and Address of Reporting Person <u>*</u> HAMILTON FRED			2. Issuer Name and Ticker or Trading Symbol FORWARD INDUSTRIES INC [FORD]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) (First) (Middle) 1801 GREEN ROAD, SUITE E			3. Date of Earliest Transaction (Month/Day/Year) 02/12/2009				X_Director10% Owner Officer (give titleOther (specify below)below)			
Fil			4. If Amendment, Date Original Filed(Month/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 			
	O BEACH, FL 33	064					Person	whole than one R	eporting	
(City)	(State)	(Zip)	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Ow						lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deema Execution any (Month/Da	Date, if	Code Disposed of (D) ear) (Instr. 8) (Instr. 3, 4 and 5 (A) or		ed (A) or ed of (D) 3, 4 and 5) (A) or	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Reminder: Ro	eport on a separate line	e for each cla	ass of sec	urities bene	Pers info requ	sons who re rmation con uired to resp	or indirectly. spond to the collect tained in this form ond unless the fo	n are not rm	SEC 1474 (9-02)	

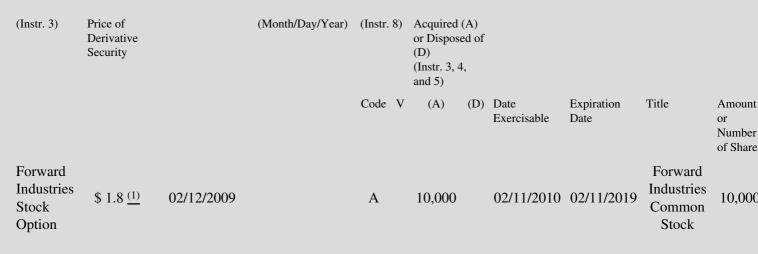
 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	Underlying Securities
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)

number.

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Reporting Owners

Reporting Owner Name / Address		Relationsh		
r o o o o o o o o o o o o o o o o o o o	Director	10% Owner	Officer	Other
HAMILTON FRED 1801 GREEN ROAD, SUITE E POMPANO BEACH, FL 33064	Х			
Signatures				
James McKenna by Power of Attorney		02/17/2009		
** Signature of Reporting Person		Date		

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Per the closing price of Forward Industries Common Stock on February 12, 2009.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.