

EXPRESS-1 EXPEDITED SOLUTIONS INC
Form 8-K
June 13, 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

Date of Report (Date of earliest event reported): June 9, 2011

EXPRESS-1 EXPEDITED SOLUTIONS, INC.
(Exact Name of Registrant as Specified in Its Charter)

Delaware
(State or other jurisdiction
of
incorporation or
organization)

001-32172
(Commission File
Number)

03-0450326
(I.R.S. Employer
Identification No.)

3399 South Lakeshore Drive, Suite 225, Saint Joseph, Michigan, 49085
(Address of principal executive offices – zip code)

(269) 429-9761

(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

At the Company's Annual Meeting of Stockholders held on June 9, 2011, the stockholders elected three directors and ratified the appointment of Pender Newkirk & Company LLP as the Company's independent registered certified public accounting firm for the year ended December 31, 2011.

1. Election of Directors

| Name | Shares | | | Broker non-votes |
|------------------|------------|----------|--|---------------------|
| | For | Withheld | | |
| Daniel Para | 17,001,627 | 205,906 | | 12,303,857 |
| Jay N. Taylor | 17,002,619 | 204,914 | | 12,303,857 |
| Michael R. Welch | 17,095,840 | 111,693 | | 12,303,857 |

2. Ratification of the appointment of Pender Newkirk & Company LLP as the Company's independent registered certified public accounting firm for the year ended December 31, 2011:

| Name | Shares | | |
|------------------------------|------------|---------|---------|
| | For | Against | Abstain |
| Pender Newkirk & Company LLP | 28,699,429 | 6,172 | 14,089 |

SIGNATURE

Pursuant to the requirements of the Securities and Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Express-1 Expedited Solutions, Inc.

Dated: June 13, 2011

By: /s/ Mike Welch
Mike Welch
Chief Executive Officer