

Edgar Filing: TOMBSTONE TECHNOLOGIES, INC. - Form 8-K

TOMBSTONE TECHNOLOGIES, INC.

Form 8-K

May 28, 2009

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: May 27, 2009

TOMBSTONE TECHNOLOGIES, INC.

(Exact name of registrant as specified in its charter)

----- Colorado -----	----- 333-138184 -----	----- 51-0431963 -----
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification Number)

2400 Central Avenue, Suite G, Boulder, CO 80301

(Address of Principal Executive Offices) (Zip Code)

303-684-6644

Registrant's telephone number, including area code

n/a

(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))

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SECTION 8 - OTHER EVENTS

ITEM 8.01- Other Events

Effective May 27, 2009, the Company approved an amendment to the Company's Employee/Consultant Stock Option Plan whereby the number of shares authorized is increased to 1,500,000 shares from 1,000,000 shares. The Company also approved an extension of the Option Plan to August 31, 2012.

SECTION 9 - FINANCIAL STATEMENTS AND EXHIBITS

ITEM 9.01 Financial Statements and Exhibits

- A) Financial Statements - None
- B) Exhibits - 10.1 Employee/Consultant Stock Option Plan*

* Previously filed.

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.

TOMBSTONE TECHNOLOGIES, INC.

By: /s/ John N. Harris

John N. Harris, President

Date: May 27, 2009