NORTECH SYSTEMS INC Form 8-K August 10, 2009

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): August 6, 2009

NORTECH SYSTEMS INCORPORATED

(Exact name of registrant as specified in charter)

Minnesota

(State or other jurisdiction of incorporation)

0-13257

(Commission File Number)

41-16810894

IRS Employer Identification No.)

1120 Wayzata Boulevard East, Suite 201

Wayzata, MN 55391

(Address of principal executive offices)

(952) 345-2244

(Registrant s telephone number, including area code)

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Not Applicable

(Former name or former address, if changed from last report)

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Item 1.01 Entry into a Material Definitive Agreement.

(a) On August 6, 2009, the Registrant entered into a second amended and restated credit agreement with Wells Fargo Bank, National Association (Wells Fargo), which provides a \$12 million line of credit through June 30, 2010, and a real estate term note maturing on May 31, 2012.

Item 9.01 Financial Statements and Exhibits.

Exhibit No. Description

99 News Release dated August 10, 2009

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

Date: August 10, 2009

Nortech Systems Incorporated (Registrant)

/s/ Bert M. Gross Bert M. Gross, Secretary