

Edgar Filing: Sky Harvest Windpower Corp. - Form 8-K

Sky Harvest Windpower Corp.
Form 8-K
April 28, 2011

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) April 28, 2011

SKY HARVEST WINDPOWER CORP.

(Exact name of registrant as specified in its charter)

| | | |
|---|-----------------------------|--------------------------------------|
| Nevada | 000-52410 | N/A |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

890 West Pender Street, Suite 710, Vancouver, BC, Canada V6C 1J9
(Address of principal executive offices and Zip Code)

Registrant's telephone number, including area code (604) 267-3041

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))

ITEM 5.01. DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS.

On April 28, 2011, we appointed Ms. Patricia J. Shorr as one of our directors. There was no arrangement or understanding between our current directors and our officer, or any other person and Ms. Shorr pursuant to which she was appointed as a director. There is no material plan, contract or arrangement (whether or not written) to which Ms. Shorr is a party or in which she participates that was entered into in connection with her appointment, other than a concurrent grant of incentive stock options to purchase up to 350,000 shares of our shares of common stock for a period of five years from the date of her appointment pursuant to our 2011 Stock Option Plan.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS.

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99.1 Press Release dated April 28, 2011

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.

SKY HARVEST WINDPOWER CORP.

/s/ William Iny

William Iny
President

Date: April 28, 2011