

Edgar Filing: Aussie Soles Group Inc. - Form 8-K

Aussie Soles Group Inc.  
Form 8-K  
July 18, 2008

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): July 18, 2008

Aussie Soles Group, Inc.

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(Exact name of registrant as specified in its charter)

Nevada	333-139773	Pending
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(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)
9/F, 600 Lexington Avenue, New York, NY		10022
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(Address of principal executive offices)		(Zip Code)

Registrant's telephone number, including area code: 866-585-6068

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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 240.14d-2(b))

☐ Soliciting material pursuant to Rule 14a-12 under 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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### ITEM 5 - CORPORATE GOVERNANCE AND MANAGEMENT

Item 5.02 - Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

Effective July 18, 2008, we have appointed Mr. Cameron Dix as Chief Operating Officer and a member of the board directors of the Company in place of Mr. Albert Au, who has left the Company to pursue other business interests.

For the past 11 years, Mr. Dix has been managing and producing trade and consumer shows in North America. Mr. Dix was formerly with one of North America's premier trade show producers, dmj World Media and spent seven years as Group Manager overseeing their largest bi-annual trade show in Canada. He then went on to create and produce several new trade and consumer shows in Canada taking his experience to a new level. His background includes over 16 years of experience in sales, marketing, business development and operations.

Mr. Dix earned a Bachelor of Science, Business Administration from the University of Southern California.

Effective July 18 2008, Ms. Jeanne Mok also resigned as a director of the Company. Ms. Mok's resignation was not as a result of any disagreement on any matter relating to the Company's operations, policies or practices.

#### 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 thereunto duly authorized.

Date: July 18, 2008

Aussie Soles Group, Inc.

By: /s/ Craig Taplin

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Craig Taplin, President