



Edgar Filing: Dynastar Holdings, Inc. - Form 8-K

(Registrant's telephone number, including area code)

(Former address and former fiscal year, 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 5.02 Departure of Directors or Certain Officers; Election of Directors, Appointment of Certain Officers**

On August 3, 2012, John S. Henderson IV was elected as Interim Treasurer and Interim Secretary of Dynastar Holdings, Inc. (the “Company”) by unanimous written consent of the Company’s Board of Directors. Mr. Henderson’s current compensation is reported in the Item 2.01 – Executive Compensation section and his business background is reported in the Item 2.01 – Directors, Executive Officers, Promoters and Control person section of the Company’s Form 8-K/A filed with the Securities and Exchange Commission on January 23, 2012, as amended on January 27, 2012. Mr. Henderson will not be receiving any additional compensation in his capacity as Interim Treasurer and Interim Secretary.

**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.

Dynastar Holdings, Inc.

Date: August 8, 2012 By: /s/ John Henderson IV  
Name: John Henderson IV  
Title: Chief Executive Officer