

Zoom Telephonics, Inc.  
Form 8-K  
July 06, 2011

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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FORM 8-K  
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CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): June 30, 2011

\_\_\_\_\_  
ZOOM TELEPHONICS, INC.  
(Exact name of registrant as specified in its charter)

\_\_\_\_\_  
Delaware  
(State or Other Jurisdiction of Incorporation)

000-53722                      04-2621506  
(Commission File Number)      (I.R.S. Employer Identification No.)

207 South Street, Boston, MA                      02111  
(Address of Principal Executive                      (Zip Code)  
Offices)

(617) 432-1072  
(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 (see General Instruction A.2. below):

- “ 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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Item 5.07 Submission of Matters to a Vote of Security Holders

On June 30, 2011, the Company held its Annual Meeting of Shareholders. At such meeting, the shareholders of the Company voted:

(1) To elect five Directors to serve for the ensuing year. The votes cast were as follows:

Nominee	For	Votes Withheld/Abstain
Frank B. Manning	1,731,123	10,187
Peter R. Kramer	1,666,951	74,359
Bernard Furman	1,720,335	20,975
J. Ronald Woods	1,721,135	20,175
Joseph J. Donovan	1,721,155	20,155

(2) To ratify the selection of Marcum LLP as the Company's independent auditors for the fiscal year ending December 31, 2011. The votes cast were as follows:

For	Against	Abstain	Broker Non-Votes
4,982,888	10,796	11,891	0

SIGNATURE

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.

ZOOM TELEPHONICS, INC.

Dated: July 6, 2011

By: /s/ Frank Manning  
Frank Manning, President& CEO and  
Acting Chief Financial Officer