

INTELLIGENT SYSTEMS CORP
Form 8-K
June 21, 2010

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): May 27, 2010

INTELLIGENT SYSTEMS CORPORATION
(Exact name of registrant as specified in its charter)

| | | |
|---|---|--|
| Georgia (State or other Jurisdiction of Incorporation) | 1-9330 (Commission File Number) | 58-1964787 (IRS Employer Identification No.) |
|---|---|--|

| | |
|---|----------------------------|
| 4355 Shackleford Road, Norcross, Georgia (Address of Principal Executive Offices) | 30093 (Zip Code) |
|---|----------------------------|

Registrant's telephone number, including area code: **(770) 381-2900**

(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 5.07. Submission of Matters to a Vote of Security Holders.

At the Annual Meeting of Shareholders of Intelligent Systems Corporation (Registrant) on May 27, 2010, shareholders elected one director, Dr. John Peatman, to serve until the 2013 Annual Meeting. The vote was as follows:

| For | Withheld | Broker Non-vote |
|------------|-----------------|------------------------|
| 5,531,929 | 45,737 | - 0 - |

There was no other item submitted for a vote of security holders at the Annual Meeting.

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.

Date: June 21, 2010

INTELLIGENT SYSTEMS CORPORATION
(Registrant)

/s/ Bonnie L. Herron
By: Bonnie L. Herron
Chief Financial Officer

2

2