

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
WASHINGTON, DC 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) March 24, 2010**

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**Nexxus Lighting, Inc.**

(Exact Name of Registrant as Specified in Its Charter)

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**Delaware**

(State or Other Jurisdiction of Incorporation)

**0-23590**

(Commission  
File Number)

**59-3046866**

(IRS Employer  
Identification No.)

**124 Floyd Smith Drive, Suite 300, Charlotte, North Carolina**

(Address of Principal Executive Offices)

**28262**

(Zip Code)

**(704) 405-0416**

(Registrant's Telephone Number, Including Area Code)

**N/A**

(Former Name or Former Address, if Changed Since Last Report)

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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 (*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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

(b) On March 30, 2010, Nexxus Lighting, Inc. (the “**Company**”) announced that Brian McCann has resigned from the Board of Directors of the Company effective April 1, 2010. A copy of the related press release is attached as Exhibit 99.1 hereto and incorporated by reference into this Item 5.02(b).

(d) On March 30, 2010, the Company announced that the Board of Directors elected Brian J. Scott to serve as a member of the Board of Directors of the Company effective April 1, 2010. Mr. Scott was elected to fill the vacancy on the Board of Directors created by the resignation of Mr. McCann. A copy of the related press release is attached as Exhibit 99.1 hereto and incorporated by reference into this Item 5.02(d).

There are no arrangements or understandings between Mr. Scott and any other persons pursuant to which Mr. Scott was selected as a director.

In connection with joining the Company’s Board of Directors, effective April 1, 2010 Mr. Scott will be entitled to stock options to purchase 6,000 shares of the Company’s common stock at an exercise price equal to the closing price of such stock on April 1, 2010. The options shall have a term of ten years from the date of grant and, provided that Mr. Scott is serving as a member of the Company’s Board of Directors on the applicable vesting date, vest 50% six months after the date of grant and 50% one year after the date of grant. Mr. Scott will also enter into a standard indemnification agreement with the Company.

There were no transactions, since the beginning of the Company’s last fiscal year, or any currently proposed transactions, in which the Company was or is to be a participant, and in which Mr. Scott or any member of his immediate family has or is to have a direct or indirect material interest.

**Item 7.01 Regulation FD Disclosure.**

Mr. Scott is the General Manager for Microsoft’s Health & Life Sciences business in the United States. Prior to assuming his current role, Mr. Scott was Vice President of Worldwide Industry for Microsoft’s Enterprise and Partner Group. Before joining Microsoft, in April 2007 he served as Vice President of Industry Strategy and Sales for Dassault Systèmes Americas — a Microsoft global technology solutions partner in product lifecycle management software solutions. Before joining Dassault, Mr. Scott spent five years with Microsoft, serving as Vice President and General Manager of Microsoft’s U.S. efforts in the retail, hospitality and professional services industries. Prior to joining Microsoft in November 2001, Mr. Scott spent 18 years with IBM. Mr. Scott received a Bachelor of Science in business administration from Virginia Commonwealth University and is a veteran of the United States Marine Corps Reserve.

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INFORMATION LIMITED TO REGULATION FD DISCLOSURE.

The information in Items 7.01 and 9.01 of this report shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that Section; shall not be considered incorporated by reference in any filing under the Securities Act of 1933, as amended, except as shall be expressly set forth by specific reference in such a filing; and shall not be deemed an admission as to the materiality of any information required to be disclosed solely to satisfy the requirements of Regulation FD.

**Item 9.01 Financial Statements and Exhibits.**

**(d) Exhibits.**

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release dated March 30, 2010.

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## 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.

March 30, 2010

**NEXXUS LIGHTING, INC.**

/s/ Michael A. Bauer

Name: Michael A. Bauer

Title: President and Chief Executive Officer

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## EXHIBIT INDEX

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release dated March 30, 2010

**PRESS RELEASE**

*For more information:* Gary Langford, Chief Financial Officer, Nexxus Lighting, Inc.  
704-405-0416

**NEXXUS LIGHTING ANNOUNCES CHANGE TO BOARD OF DIRECTORS**

Charlotte, NC - (Mar. 30, 2010)—Nexxus Lighting, Inc. (NASDAQ: NEXS) today announced that Brian J. Scott, General Manager for Microsoft's Health & Life Sciences business in the United States, has been elected to the Company's board of directors, effective April 1, 2010.

Mr. Scott brings more than 25 years experience in technology and in marketing to the retail, hospitality and professional services industries. As General Manager for Microsoft's Health & Life Sciences business in the United States, he is responsible for driving Microsoft's business initiatives into both commercial and public sector organizations in the Provider, Payer, Life Sciences, Public Health and Human Services verticals. Prior to his current role, Mr. Scott was vice president of Worldwide Industry for Microsoft's Enterprise and Partner Group. Before re-joining Microsoft in 2007, Mr. Scott served as vice president of Industry Strategy and Sales for Dassault Systèmes Americas. Before Dassault, he spent 5 years at Microsoft, serving as vice president and general manager of the company's U.S. efforts in the retail, hospitality and professional services industries, and he spent 18 years with IBM, including 14 years in management roles. Mr. Scott received a Bachelor of Science in business administration from Virginia Commonwealth University and is a veteran of the United States Marine Corps Reserve.

Mr. Scott was appointed to fill the vacancy created by the retirement of Mr. Brian McCann from the Nexxus board, and the Company wishes to thank Mr. McCann for his many years of service.

"Brian McCann has been an integral member of the board and has shown an unwavering dedication to Nexxus, our customers and shareholders," said Mike Bauer, Nexxus Lighting's President and CEO. "We would like to thank him for his many years of service and welcome Brian Scott, who will help us continue our pursuit of excellence in lighting and company growth."

This change is part of Nexxus' orderly succession plan to transition high caliber leadership to its Board and support management as the Company enters its next stage of growth.

Nexxus Lighting is a leader in advanced lighting technology, including solid-state LED and fiber optic lighting systems and controls used in commercial, architectural, signage, swimming pool, entertainment and retail lighting. Nexxus Lighting sells its products through its Commercial Lighting, Pool & Spa and Lumifluent divisions under the Array™ Lighting, Savi®, eLum™, LiveLED™, Super Vision® and Lumifluent™ brand names.

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Certain of the above statements contained in this press release are forward-looking statements that involve a number of risks and uncertainties. Such forward-looking statements are within the meaning of that term in Section 27A of the Securities Act of 1933 and Section 21E of the Securities Exchange Act of 1934. Reference is made to Nexxus Lighting's filings under the Securities Exchange Act for factors that could cause actual results to differ materially. Nexxus Lighting undertakes no obligation to publicly update or revise any forward-looking statements, whether as a result of new information, future events, or otherwise. Readers are cautioned that any such forward-looking statements are not guarantees of future performance and involve risks and uncertainties, and that actual results may differ materially from those indicated in the forward-looking statements as a result of various factors. Readers are cautioned not to place undue reliance on these forward-looking statements.

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