

**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) May 17, 2012**

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**Nexus 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 5.07. Submission of Matters to a Vote of Security Holders.**

The Nexxus Lighting, Inc. (the “Company”) 2012 Annual Meeting of Stockholders was held on May 17, 2012. As of March 22, 2012, the record date for the Annual Meeting, 16,452,738 shares were issued, outstanding and entitled to vote. A summary of the matters voted upon by the stockholders is set forth below.

1. The Company’s stockholders voted to elect the following persons as directors to serve until the next annual meeting and until their successors have been elected and qualified. The voting results were as follows:

Director	Votes For	Votes Withheld	Broker Non-Votes
Michael Bauer	3,534,294	418,846	8,694,978
Edgar Protiva	3,800,607	152,533	8,694,978
Chris Richardson	3,801,775	151,365	8,694,978
William Yager	3,805,903	147,237	8,694,978

2. The Company’s stockholders voted to approve a proposal to amend the Company’s Certificate of Incorporation to increase the authorized shares of common stock available for issuance thereunder from 30,000,000 to 40,000,000 shares. The voting results were as follows:

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
10,210,806	2,429,175	8,136	0

3. The Company’s stockholder’s voted to approve a proposal to ratify the appointment of McGladrey & Pullen, LLP as the Company’s independent registered public accountants for the fiscal year ending December 31, 2012. The voting results were as follows:

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
12,201,252	225,127	221,739	0

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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.

May 22, 2012

**NEXXUS LIGHTING, INC.**

/s/ Gary R. Langford

Name: Gary R. Langford

Title: Chief Financial Officer