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QUALSTAR CORP Form 8-K January 31, 2011 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)
January 28, 2011

#### QUALSTAR CORPORATION

(Exact name of registrant as specified in its charter)

California 000-30083 95-3927330
(State or other jurisdiction of (Commission File Number) (IRS Employer Identification incorporation) No.)

3990-B Heritage Oak Court, Simi Valley, 93063
CA
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (805) 583-7744

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))

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- Item Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers;
- 5.02 Compensatory Arrangements of Certain Officers.

Mr. Richard A. Nelson retired as an employee and officer of Qualstar effective as of January 28, 2011. Mr. Nelson co-founded Qualstar in 1984 and served as Vice President of Engineering and Corporate Secretary from 1984 until his retirement. Mr. Nelson will continue to serve as a director of the corporation.

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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.

## QUALSTAR CORPORATION

January 31, 2011 By: /s/ William J. Gervais

William J. Gervais

Chief Executive Officer and President