

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

Filing Date: **2013-01-17** | Period of Report: **2013-01-13**
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FILER

NEW DAY FINANCIAL MANAGEMENT, INC.

CIK: **1491959** | IRS No.: **270427276** | State of Incorporation: **NV** | Fiscal Year End: **1231**
Type: **8-K** | Act: **34** | File No.: **000-54877** | Film No.: **13534097**
SIC: **8742** Management consulting services

Mailing Address
55 S VALLE VERDE DR.
#235-106
HENDERSON NV 89012

Business Address
55 S VALLE VERDE DR.
#235-106
HENDERSON NV 89012
(702) 845-4838

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 13, 2013

NEW DAY FINANCIAL MANAGEMENT, INC.

(Exact name of Registrant as specified in charter)

55 s Valle Verde Dr., #235-106

Henderson, Nevada

89012

(Address of Principal Executive
Offices)

(Zip Code)

Nevada

000-54877

27-0427276

(State of Other Jurisdiction
of Incorporation)

(Commission File Number)

(IRS Employer
Identification
No.)

Registrant' s telephone number, including area(702) 845-4838
code:

(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 5.02 DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS

On January 13, 2013, Beverly Fremont submitted her resignation as Director of the Registrant.

On January 13, 2013, the Board of Directors of the Registrant appointed Marcia Hootman to fill the vacancy on the Board of Directors left by Mrs. Fremont' s departure. Mrs. Hootman currently serves as the Registrant' s Corporate Secretary and Treasurer.

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.

NEW DAY FINANCIAL MANAGEMENT, INC.

(Registrant)

<u>Signature</u>	<u>Title</u>	<u>Date</u>
<u>/s/ Karen Mannix</u> Karen Mannix	President and CEO	January 14, 2013
<u>/s/ Marcia Hootman</u> Marcia Hootman	Secretary	January 14, 2013
<u>/s/ Marcia Hootman</u> Marcia Hootman	Chief Financial Officer	January 14, 2013