

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

Filing Date: **2013-01-15** | Period of Report: **2013-01-03**  
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FILER

**Tamir Biotechnology, Inc.**

CIK:**708717** | IRS No.: **222369085** | State of Incorporation: **DE** | Fiscal Year End: **1231**  
Type: **8-K** | Act: **34** | File No.: **000-11088** | Film No.: **13529648**  
SIC: **2836** Biological products, (no diagnostic substances)

Mailing Address  
300 ATRIUM DRIVE  
SOMERSET NJ 08873

Business Address  
300 ATRIUM DRIVE  
SOMERSET NJ 08873  
732-652-4525

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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 3, 2013

**Tamir Biotechnology, Inc.**

(Exact name of registrant as specified in its charter)

**0-11088**

(Commission File Number)

**Delaware**

(State or other jurisdiction of incorporation)

**22-2369085**

(I.R.S. Employer Identification No.)

**11 Deer Park Drive, Suite 204, Princeton Corporate Plaza, Monmouth Junction, NJ 08852**

(Address of principal executive offices, with zip code)

**(732) 823-1003**

(Registrant's telephone number, including area code)

**Not Applicable**

(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 (*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))

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

On January 3, 2013, Lawrence A. Kenyon notified the Board of Directors of Tamir Biotechnology, Inc. (the “Company”) that he intends to resign as President, Chief Executive Officer, Chief Financial Officer and Corporate Secretary of the Company as soon as practicable, in order to pursue other interests. Mr. Kenyon has agreed to remain in his current role until the Company appoints his replacement, but no later than March 31, 2013. Mr. Kenyon will be paid \$5,000 per month while he continues to remain an officer of the Company but will not receive any additional compensation.

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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.

TAMIR BIOTECHNOLOGY, INC.

Date: January 15, 2013

By: /s/ Lawrence A. Kenyon  
Name: Lawrence A. Kenyon  
Title: Chief Executive Officer and Chief Financial Officer

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