

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

Filing Date: **2013-01-14** | Period of Report: **2013-01-12**
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FILER

Circle Entertainment, Inc.

CIK: **1410402** | IRS No.: **364612924** | State of Incorpor.: **DE** | Fiscal Year End: **1231**
Type: **8-K** | Act: **34** | File No.: **001-33902** | Film No.: **13527914**
SIC: **6500** Real estate

Mailing Address
*650 MADISON AVENUE
NEW YORK NY 10022*

Business Address
*650 MADISON AVENUE
NEW YORK NY 10022
212-838-3100*

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 12, 2013

Circle Entertainment Inc.

(Exact name of registrant as specified in its charter)

Delaware

001-33902

36-4612924

(State or other jurisdiction
of incorporation)

(Commission
File Number)

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

650 Madison Avenue, 15th Floor, New York,
New York

10022

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

212-796-8174

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:

- 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) Effective January 12, 2013, Robert F.X. Sillerman resigned as Chairman of the Board of Directors and as Chief Executive of Circle Entertainment due to his expanding commitments to other businesses and for personal reasons. He will remain as a director.

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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.

Circle Entertainment Inc.

January 14, 2013

By: Mitchell J. Nelson

Name: Mitchell J. Nelson

Title: Executive Vice President, General Counsel and Secretary