Edgar Filing: PRE PAID LEGAL SERVICES INC - Form 8-K

PRE PAID LEGAL SERVICES INC Form 8-K April 25, 2011

UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 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): April 25, 2011

Pre-Paid Legal Services, Inc. (Exact Name of Registrant as Specified in its Charter)

(Exact Ivallie of Registralit as openied in its charter)

Oklahoma 001-09293 73-1016728

(State or Other Jurisdiction (Commission File Number) (IRS Employer Identification No.)

of Incorporation)

One Pre-Paid Way

Ada, Oklahoma 74820 (Address of Principal Executive Offices) (Zip Code)

Registrant's Telephone Number, Including Area Code (580) 436-1234

(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))

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Item 2.02 Results of Operations and Financial Condition

On April 25, 2011, Pre-Paid Legal Services, Inc. (the "Company") issued a press release announcingur earnings and operating results for the three months ended March 31, 2011. A copy of the release is included as an exhibit to this report.

Item 9.01 Financial Statements and Exhibits

The following exhibits are included with the report:

Exhibit No. Description

99.1 Company Press Release dated April 25, 2011

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.

Pre-Paid Legal Services, Inc. (Registrant)

By: /s/ Randy Harp Randy Harp co-Chief Executive Officer, President and Chief Operating Officer

Date: April 25, 2011