

BAKKEN RESOURCES INC  
Form 8-K  
August 01, 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): **July 26, 2011**

**Bakken Resources, Inc.**

(Exact name of registrant specified in charter)

**Nevada**

**000-53632**

**26-2973652**

(State of Incorporation)

(Commission File Number)

(IRS Employer

Identification No.)

**1425 Birch Ave., Suite A, Helena, MT 59601**

(Address of principal executive offices) (Zip Code)

**(406) 442-9444**

Issuer's Telephone Number

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 5.02**

**Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensation Arrangements of Certain Officers.**

(b) On July 26, 2011, Frank H. Blair, a member of the Board of Directors of Bakken Resources, Inc. (the Company ) notified the Company of his decision to resign as a member of the Board of Directors of the Company effective immediately. The Company and Mr. Blair do not have any disagreements. The Company does not have any immediate plans to fill the vacant board seat.

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.

Bakken Resources, Inc.

By:

/s/Val M. Holms

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Name: Val M. Holms

Title: President & CEO

Dated: August 1, 2011