

Eco-Shift Power Corp.  
Form 8-K  
September 16, 2014

**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): **September 1, 2014**

**ECO-SHIFT POWER CORP.**

(Exact name of registrant as specified in its charter)

<b>DELAWARE</b>	<b>000-21134</b>	<b>04-2893483</b>
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

**1090 Fountain Street North**

**Cambridge, Ontario N3H 4R7**

(Address of Principal Executive Offices)

**(519) 650-9506**

Registrant's telephone number, including area code

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; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers**

Eco-Shift Power Corp., a Delaware corporation (the “Company”) has announced that President and Chief Executive Officer Gilbert Wood will be taking a four-month sabbatical to focus on health issues effective September 1, 2014. The Company’s long-time Chief Financial Officer James Hughes, who is also a co-founder and Director, will assume the Chief Executive Officer role and responsibilities during this time as the Company’s Interim Chief Executive Officer. The Company is confident that operations will continue seamlessly during Mr. Wood’s temporary absence.

**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Eco-Shift Power Corp.**

Date: September 16, 2014 By: */s/ James Hughes*  
Name: James Hughes  
Title: Chief Financial Officer

