

Galaxy Gaming, Inc.  
Form 8-K  
October 12, 2012

**SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, D.C. 20549**

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**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): **October 12, 2012**

**Galaxy Gaming, Inc.**

(Exact name of registrant as specified in its charter)

**Nevada**  
(State or other jurisdiction

of incorporation)

**000-30653**  
(Commission File Number)

**20-8143439**  
(I.R.S. Employer Identification No.)

**6980 O Bannon Drive, Las Vegas, NV**  
(Address of principal executive offices)

**89117**  
(Zip Code)

Registrant's telephone number, including area code: **(702) 939-3254**

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(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:

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- Written communications pursuant to Rule 425 under the Securities Act (17CFR 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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**SECTION 5 - Corporate Governance and Management**

**Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers**

Galaxy Gaming, Inc. ( Galaxy or the Company ) announced today that Richard Baldwin has resigned as an independent director of the Company, effective October 8, 2012. Mr. Baldwin recently accepted a position with Union Gaming Group as the Managing Director for the firm s analytics business and has elected to resign to avoid any potential conflicts of interest in this new role.



**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.

**Galaxy Gaming, Inc.**

/s/ Robert Saucier

Robert Saucier

Chief Executive Officer

Date: October 12, 2012

