

Edgar Filing: Lithium Corp - Form 8-K

Lithium Corp  
Form 8-K  
October 30, 2009

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) October 25, 2009

LITHIUM CORPORATION

(Exact name of registrant as specified in its charter)

Nevada (State or other jurisdiction of incorporation)	333-148266 (Commission File Number)	98-0530295 (IRS Employer Identification No.)
200 S Virginia St - 8th Floor, Reno, Nevada 89501 (Address of principal executive offices)		89501 (Zip Code)

Registrant's telephone number, including area code 714-475-3512

9121 Atlanta Avenue, #314, Huntington Beach, CA 92646  
(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))

ITEM 5.02 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS;  
APPOINTMENT OF PRINCIPAL OFFICERS

On October 25, 2009, John Hiner was appointed as Vice President of Exploration and a director of our company.

Mr. Hiner is a Geologist who has over 30 years of experience in the Mineral exploration, and Oil and Gas industries, and has considerable experience in this capacity, and also has been an officer or director of several public companies. Similarly Mr. Lewis has over 35 years of progressive experience in the Mineral exploration and Oil and Gas industries. He has worked with or consulted for a wide range of junior and major companies on a number of precious metals, base metals, and industrial minerals projects or prospects in several countries.

Our board of directors now consists of Mazen Hleiss, Tom Lewis and John Hiner.

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There are no family relationships among our directors or executive officers.

### 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.

LITHIUM CORPORATION

/s/ Tom Lewis

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Tom Lewis  
President, Chief Executive Officer and Director

Date: October 29, 2009