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EUROSEAS LTD. Form 6-K June 29, 2011

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

#### FORM 6-K

### REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13A-16 OR 15D-16 OF THE SECURITIES EXCHANGE ACT OF 1934

For the month of June 2011

Commission File Number: 001-33283

#### EUROSEAS LTD.

(Translation of registrant's name into English)

4 Messogiou & Evropis Street 151 25 Maroussi, Greece (Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F [X] Form 40-F [ ]

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): [ ].

Note: Regulation S-T Rule 101(b)(1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annual report to security holders.

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): [ ].

Note: Regulation S-T Rule 101(b)(7) only permits the submission in paper of a Form 6-K if submitted to furnish a report or other document that the registrant foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organized (the registrant's "home country"), or under the rules of the home country exchange on which the registrant's securities are traded, as long as the report or other document is not a press release, is not required to be and has not been distributed to the registrant's security holders, and, if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR.

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#### INFORMATION CONTAINED IN THIS REPORT ON FORM 6-K

Attached as Exhibit 99.1 to this Report on Form 6-K is a copy of the press release of Euroseas Ltd. (the "Company") announcing the results of the Company's 2011 Annual Meeting of Shareholders held on June 24, 2011 (the "2011 Annual General Meeting").

This Report on Form 6-K is hereby incorporated by reference into the Company's Registration Statement on Form F-3 (File no. 333-152089) as filed with the Securities and Exchange Commission (the "Commission") and became effective on July 2, 2008.

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#### **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, thereunto duly authorized.

#### EUROSEAS LTD.

Dated: June 29, 2011 By: /s/Aristides J. Pittas

Name: Aristides J. Pittas

Title: President

Exhibit 99.1

## EUROSEAS LTD. ANNOUNCES THE RESULTS OF ITS 2011 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Maroussi, Athens, Greece – June 29, 2011 – Euroseas Ltd. (NASDAQ: ESEA) (the "Company"), an owner and operator of drybulk and container carrier vessels and provider of seaborne transportation for drybulk and containerized cargoes, today announced the official results of its 2011 Annual General Meeting, held on June 24, 2011 at 10:30 a.m. local time in New York, NY USA. The following proposals were approved by the Company's shareholders:

- 1.Mr. Aristides J. Pittas, Dr. Anastasios Aslidis and Mr. Aristides P. Pittas were re-elected as Class A Directors to serve for a term of three years until the 2014 Annual Meeting of Shareholders ("Proposal One"); and
- 2. Deloitte Hadjipavlou Sofianos & Cambanis S.A. was approved as the Company's independent auditors for the fiscal year ending December 31, 2011 ("Proposal Two").

About Euroseas Ltd.

Euroseas Ltd. was formed on May 5, 2005 under the laws of the Republic of the Marshall Islands to consolidate the ship owning interests of the Pittas family of Athens, Greece, which has been in the shipping business over the past 136 years. Euroseas trades on the NASDAQ Global Select Market under the ticker symbol ESEA.

Visit our website www.euroseas.gr. Information contained on our website does not constitute a part of this press release.

Company Contact Investor Relations / Financial Media

Tasos Aslidis Nicolas Bornozis

Chief Financial Officer President

Euroseas Ltd. Capital Link, Inc.

11 Canterbury Lane, 230 Park Avenue, Suite 1536

Watchung, NJ 07069 New York, NY 10169 Tel. (908) 301-9091 Tel. (212) 661-7566