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DIGITAL POWER CORP Form 8-K March 29, 2012 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): March 29, 2012

DIGITAL POWER CORPORATION

incorporation)

(Exact name of registrant as specified in its charter)

California (State or other jurisdiction of

1-12711

94-1721931

Commission File Number

(IRS Employer Identification No.)

41324 Christy Street, Fremont, CA 94538-3158 (Address of principal executive offices and zip code)

Registrant's telephone number, including area code: (510) 657-2635

Check the appropriate box below if the Form 8-K filing is to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- o Written communications pursuant to Rule 425 under the Securities Act (17CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 2.02 Results of Operations and Financial Conditions.

On March 29, 2012, Digital Power Corporation (the "Company") issued a press release (the "Press Release") announcing its financial results for the fiscal quarter ended December 31, 2011. A copy of the Press Release is furnished as Exhibit 99.1 hereto.

The information in this Current Report, including the Press Release attached as an exhibit hereto, is being furnished, and shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that section, nor shall such information be incorporated by reference into any filing under the Securities Act of 1933, as amended, except as shall be expressly set forth by specific reference in such a filing.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits:

99.1

Press Release, dated March 29, 2012, entitled "Digital Power Reports Financial Results for the Fourth Quarter Ended December 31, 2011"

SIGNATURE

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.

DIGITAL POWER CORPORATION

/s/ Amos Kohn By: Amos Kohn Title: President & Chief Executive

Officer

Dated: March 29, 2012