

INSIGNIA SYSTEMS INC/MN  
Form 8-K  
May 26, 2011

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549-1004

FORM 8-K

CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d) OF  
THE SECURITIES EXCHANGE ACT OF 1934

Date of Report:

May 25, 2011

**INSIGNIA SYSTEMS, INC.**

(Exact name of registrant as specified in its charter)

<b>Minnesota</b>	1-13471	41-1656308
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

<b>8799 Brooklyn Blvd., Minneapolis, Minnesota</b>	<b>55445</b>
(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code **(763) 392-6200**

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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:

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 8.01. Other Events**

On May 25, 2011, the Company's Board of Directors approved an amendment to the Share Repurchase Plan adopted on February 22, 2011, to increase the maximum dollar amount of purchases of the Company's common stock under the plan from \$15,000,000 to \$20,000,000.

**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.

Insignia Systems, Inc.  
(Registrant)

Date: May 26, 2011 By/s/ Scott F. Drill  
Scott F. Drill, President and Chief Executive Officer