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CIRTRAN CORP
Form 8-K
August 18, 2011

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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): August 11, 2011

CirTran Corporation

(Exact Name of Registrant as Specified in Its Charter)

Nevada

(State of Other Jurisdiction of Incorporation)

000-49654

68-0121636

(Commission File Number)

(IRS Employer Identification No.)

4125 South 6000 West, West Valley City, Utah

84128

(Address of Principal Executive Offices)

(Zip Code)

801-963-5112

(Registrant's Telephone Number, Including Area Code)

(Former Name or Former Address, if Changed Since Last Report)

Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year

Item 5.07 Submission of Matters to a Vote of Security Holders

Annual Shareholder Meeting - Preliminary Voting Results

On August 11, 2011, CirTran Corporation, a Nevada corporation (the "Company"), held its 2011 Annual Meeting of Shareholders (the "Meeting") at the offices of the Company in Salt Lake City, Utah. The following matters were voted on at the Meeting:

(1) To elect three directors of the Company to serve until the next annual

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meeting of the stockholders and until a successor has been elected and qualified;

(2) To confirm the appointment of Hansen Barnett & Maxwell, P.C., as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2011;

(3) To amend the Company's the Company's Articles of Incorporation to increase the authorized capital stock of the Company to include 4,500,000,000 shares of Common Stock;

(4) To approve amended and restated Bylaws of the Corporation; and

(5) To approve a proposal to adjourn the meeting if necessary to solicit additional proxies in case sufficient shares were not present to constitute a quorum or to vote on the proposals presented.

Set forth below are the final voting results for each proposal submitted to a vote of the shareholders at the Meeting. For more information on the above-listed proposals, see the Company's definitive proxy statement on Schedule 14A, as filed with the Securities and Exchange Commission on June 28, 2011.

The voting totals were as follows:

1. Election of Directors:

| Name of Director | Shares voted FOR | Shares Withheld |
|-------------------|------------------|-----------------|
| Iehab Hawatmeh | 430,248,555 | 7,951,214 |
| Fadi Nora | 314,029,023 | 124,170,746 |
| Kathryn Hollinger | 431,678,496 | 6,521,273 |

2. To confirm the appointment of Hansen Barnett & Maxwell, P.C., as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2011:

2

| Shares voted FOR | Shares voted AGAINST | Shares ABSTAINING |
|------------------|----------------------|-------------------|
| 1,077,318,515 | 4,691,315 | 14,004,138 |

3. Amendment to the Company's Articles of Incorporation to increase the authorized capital to include 4,500,000,000 shares of common stock:

| Shares voted FOR | Shares voted AGAINST | Shares ABSTAINING |
|------------------|----------------------|-------------------|
| 800,495,138 | 270,967,213 | 24,551,617 |

4. Adoption of Amended and Restated Bylaws of the Company:

| Shares voted FOR | Shares voted AGAINST | Shares ABSTAINING |
|------------------|----------------------|-------------------|
|------------------|----------------------|-------------------|

