

ELEMENT 21 GOLF CO  
Form 8-K  
April 03, 2009

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

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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 31, 2009

ELEMENT 21 GOLF COMPANY  
(Exact Name of Registrant as Specified in Charter)

|   |                                     |  |
|---|-------------------------------------|--|
| Delaware<br>(State or Other Jurisdiction of<br>Incorporation) | 0-15260<br>(Commission File Number) | 88-0218411<br>(IRS Employer<br>Identification No.) |
|---|-------------------------------------|--|

|   |                   |
|---|-------------------|
| 200 Queens Quay East, Unit #1, Toronto,<br>Ontario, Canada<br>MKA 4K9<br>(Address of Principal Executive Offices) | N/A<br>(Zip Code) |
|---|-------------------|

Registrant's telephone number, including area code: (416) 362-2121

Not Applicable  
(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 March 31, 2009, pursuant to unanimous written consent of the Board of Directors of Element 21 Golf Company (the "Company"), in lieu of a meeting, the Company notified its current transfer agent, Equity Transfer & Trust Company, that effective as of April 15, 2009, its services were terminated, and appointed Continental Stock Transfer and Trust Company ("Continental") as its new stock transfer agent, which shall become effective as of April 15, 2009.

Contact information for Continental is as follows:

Continental Stock Transfer & Trust Company  
17 Battery Place, 8th Fl  
New York, NY 10004  
Tel: (212) 509-4000 ext. 201  
Fax: (212) 509-5150

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits. None.

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.

ELEMENT 21 GOLF COMPANY

Date: April 2, 2009

By: /s/ Nataliya Hearn  
Dr. Nataliya Hearn  
President